



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 189291

Company Name in full Novar ED&S Limited

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 5

†Date of
Birth

Day Month Year
1 2 0 7 1 9 5 5

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Ernst Robert

Surname

Malcherek

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Avenue General Guisan 25

Post town

Pully

Postcode

CH-1009

County / Region

Vaud

Country

Switzerland

†Nationality

German

†Business occupation

GM & VP Build Control Prod, ECC

†Other directorships
(additional space overleaf)

Trend Control Systems Limited

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

05.10.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

20/10/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A director of

BC/VJD/DHR EPS Secretaries Limited

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

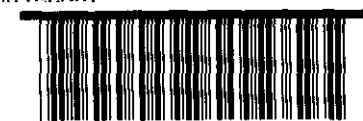
SHEFFIELD, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



LD2 *LSUXK9P0* 57
COMPANIES HOUSE 21/10/2005

Form May 2004

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

189291

†Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.