



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

636099

Company Name in full

Mackay & Schnellmann Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 5 0 7 2 0 0 6

†Date of
Birth

Day Month Year

1 1 0 3 1 9 6 0

Appointment as director



as secretary



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

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Christoph Maria

Surname

Seifert

Previous
Forename(s)

Previous
Surname

Usual residential
address

Sengenholzer Weg 21

D-42579 Haligenhaus

Post town

Postcode

County / Region

Country

Germany

† Nationality

German

†Business
occupation

Engineer

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

25/07/06

A director, secretary etc must sign the form below.

Signed

Asst Mng for Mahelaw
Secretaries Ltd

Date

25/07/06

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

<Insert Presenter Details Here>

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact.



A40
COMPANIES HOUSE

25/08/2006

A31
COMPANIES HOUSE

10/08/2006

288a

APPOINTMENT of director or secretary

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

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**

636099

† Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.