

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

889123

Company Name in full

IP INTERMEDIATION (UK) LTD



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	27	7	99		17	07	1966

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PIERRE-HENRI

Surname

LAUREYSSENS

Previous Forename(s)

Previous

Surname(s)

Usual residential address

20 IM HOIR BOCQ

Post town

OBERPALLEN

Postcode

L-8552

County / Region

Country

LUXEMBOURG

†Nationality

BELGIAN

†Business occupation

TAX ASSISTANT

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

†Secretary details  
directors only.

Date

27-7-99

A director, secretary etc must sign the form below.

Signed

Date

27-7-99

\*\*Please delete as appropriate

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

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

WILDE SAPTE

1 FLEET PLACE

LONDON

EC4M 7WS

CJD\445673

Tel 0171 246 7000

DX number 145

DX exchange LDE\CDE



KLO \*KRLTGJ16\* 229  
COMPANIES HOUSE 06/09/99

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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

+44 (0) 171 246 7777

**Company Number**

For directors only:

†Other directorships


**NOTES**

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.

Give previous forenames or surname(s) except:

- 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 preceded 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 a parent

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