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Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 01330427 Company Name in full Tulip International (UK)Limited Day Day Month Year Month Year Date of ADate of θ ± 1 ٥ 0 0 5 0 9 appointment Rinth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) KJELD Surname JOHANNESEN Previous **Previous** Forename(s) Surname(s) AA Tick this box if the Usual residential JYDEHOLMEN 4 address shown is a address AA service address for the beneficiary of a Post town Postcode 9240 Confidentiality Order granted under the provisions of section County / Region Country DENMARK 723B of the Companies Act 1985 COMPANY DIRECTOR ANationality | DANISH ABusiness occupation **AOther directorships** (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date 2005 * Voluntary details.
A Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you Kett House, Station Road, Cambridge, CB1 2JY do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 01223 443666 give will be visible to searchers of the

DX number 5807

COMPANIES HOUSE

public record.

18/03/05

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX exchange Cambridge

DX 235 Edinburgh

	Company Number				
A Directors only.	AOther 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 sumame 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.