



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2086530**

Company Name in full **MODENA LIMITED**

Date of appointment
Day Month Year
30 12 2004

†Date of Birth
Day Month Year
04 07 1964

Appointment form

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) **ERIK**

Surname **ROELANDT**

Previous Forename(s)

Previous Surname(s)

Usual residential address

ALLÉE DE LA RECHERCHE 60

Post town **BRUSSELS**

Postcode **B-1070**

County / Region

Country **BELGIUM**

†Nationality **BELGIAN**

†Business occupation **TAX DIRECTOR**

†Other directorships (additional space overleaf)

The Viking Trading Co. Ltd

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

Consent signature

[Signature]

Date **21/12/04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **21/12/04**

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

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.

ANITA DOWLING, CERTECH GROUP LTD

208 BATH ROAD, SLough

BURKS Tel **01753 777106**

DX number

DX exchange



A31
COMPANIES HOUSE

0380
31/12/04

Form revised July 1998

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

Company Number

208 6530

† 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 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.