



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02215830

Company Name in full

DANKO(UK) LIMITED



F288A018

Date of appointment Day Month Year 26 07 99 †Date of Birth Day Month Year 09 08 46

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)

Olivier

Surname

DUNANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

82, chemin des Hauts-Crêts

Post town

Cologne

Postcode

1223

County / Region

Geneva

Country

Switzerland

†Nationality

Swiss

†Business occupation

lawyer

†Other directorships
(additional space overleaf)

see overleaf

Consent signature

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

Date

July 26, 1999

* Voluntary details.

† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

John H. METZGER

Date

28.07.99

** Please delete as appropriate

(*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.



A38 *ADOWLILV* 357
COMPANIES HOUSE 04/08/99

Tel

DX number

DX exchange

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

Company Number

02215830

† Directors only.

† Other directorships

BLADENE LIMITED

NORMAN ESTATE LIMITED

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.