

Please complete in typescript, or in bold black capitals.

A59

19/05/2007

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in boid black co	ipitais.	oi particulars (use Foriii 2000))
CHWP000	Company Number	02461711
Cor	mpany Name in full	EUROPEAN NIGHT SERVICES LIMITED
	Date of	Day Month Year Day Month Year 1
Appointment	appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	Henours etc
Notes on completion appear on reverse	Forename(s)	AART MARINUS
	Surname	JOCHEMSEN
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	C.J. VAN HOUTENLARN Z
	Post town	WEESP Postcode 1381 CP
	County / Region	Country NETHERLANDS
	[†] Nationality	DUTCH Business occupation HANAGER PARTICIPATIONS
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details		Date 11 May 2007
		A director, secretary etc must sign the form below
	Signed	Ensahahd Date 11 May 2007
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(Fardirector / secretary / administrator / administrative receiver / receiver manager / receiver)
		SUSANNAH BOND
		EUROSTAR HOUSE, WATERLOO STATION
		SEI & SE Tel
		DX number DX exchange
) A K		When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland