



COMPANIES HOUSE

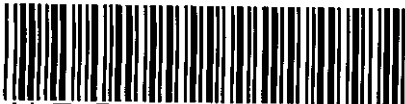
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or in bold black capitals.

288a

Appointment of director or secretary

Company Number **2469592**

Company Name in full **XAAR LIMITED**



F288A018

Date of appointment Day Month Year **11 02 97** †Date of Birth Day Month Year **30 11 43**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ARIE

Surname

ROSENFELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLOS DE WAGRAM 9

Post town

1180 BRUSSELS

Postcode

County / Region

Country

BELGIUM

†Nationality

ISRAELI

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

A. Rosenfeld.

Date

11.02.97

A director, secretary etc must sign the form below.

Signed

Wendy Hepburn.

Date

11.02.97.

(**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.



A25 *ACCFHTCZ* 598
COMPANIES HOUSE 19/02/97

**WENDY HEPBURN, COMPANY SECRETARY
XAAR LTD, SCIENCE PARK, CAMBRIDGE
CB4 4FD Tel 01223 423663**

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

† 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

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