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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2526751

Company Name in full

NATSOURCE TULLETT (EUROPE) LIMITED

Date of  
appointment

Day Month Year  
2 5 0 1 6 2 0 0 4

ADate of  
Birth

Day Month Year

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

DORSEYLAWS SECRETARIES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

AA 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 AA

☐

Post town

LONDON

Postcode

EC2M 2TD

County / Region

Country

ENGLAND

ANationality

ABusiness occupation

AOther directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*  
A director / secretary etc must sign the form below.

Date

25 June 2004

Signed

*[Signature]*

Date

25 June 2004

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

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.

Dorsey & Whitney

21 Wilson Street,, London,, England,, EC2M 2TD

Tel +44 (0)20 7826 4531

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, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A39  
COMPANIES HOUSE

\*A829EWRR\*

0437  
13/07/04