



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02558517

Company Name in full ALMANDINE (U.K.) LIMITED

Date of appointment Day Month Year 1 9 1 2 1 9 9 0
†Date of Birth Day Month Year 0 9 1 9 5 8

Appointment form

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stefan

Surname

Koller

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

Gotthardstrasse 3

Post town

~~zurich~~ Zug

Postcode 6300

County / Region

Country Switzerland

†Nationality

Swiss

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only
**Delete as appropriate

Signed

Stefan Koller

Date 29-06-2018

A director, secretary etc must sign the form below.

For and on behalf of

M & N Secretaries Limited

Date 27-06-2018

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

M&N Group Limited

1 Princeton Mews, 167-169 London Road, Kingston upon Thames, Surrey

KT2 6PT

Tel 0208 974 5252

DX number

DX exchange

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.



A19 03/07/2018 #171
COMPANIES HOUSE

TUESDAY

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Amended

288a

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

Company Number

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† 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.