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CHFP025

APPOINTMENT of director or secretary

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

2634027

Company Name in full

**Company Number** 

VECTOR INTERNATIOANAL LIMITED

Day Month Year Day Month Year Date of †Date of 3 1 0 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse. Forename(s) JOSTEIN Surname UELAND Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the VESTJORDET address shown is a address tt service address for the beneficiary of a Osteraas 1361 Post town Postcode **Confidentiality Order** granted under the NORWAY provisions of section Country County / Region 723B of the Companies Act 1985 NORWA †Nationality †Business occupation MESNA BRUK AS, NORWAY †Other directorships (additional space overleaf) director / secretary of the above named company 04.03.2003 Date

Consent signature \* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A dir

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

ctor, secretary etc must sign the form below.

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.

M and A Solicitors Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB Tel (029) 20665793

DX number

for companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

C COMPANIES HOUSE

DX 235 Edinburgh