



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2704872

Company Name in full

Dage Eurosem Limited



F288A018

Date of appointment Day Month Year
31 10 2007

†Date of Birth Day Month Year
03 03 1963

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

Mr.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Bhopinder

Surname

Kang

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Merlins, High Street, Hurley

Post town

Maidenhead

Postcode

SL6 5LT

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Bhopinder Kang

Date

31 October 2007

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

G Rees

Date

1st November, 2007.

** Please delete as appropriate

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

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

Geraint Rees, Dage Holdings Limited

Rabans Lane, Aylesbury, Bucks HP19 8RG

Tel 01296-317800

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

SATURDAY



A07

A7KAMUC3
03/11/2007
COMPANIES HOUSE

352

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