288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change		
CHWP000		of particulars (use Form 288c))		
	Company Number	, , , , , , , , , , , , , , , , , , , ,		
		3080090		
Company Name in full		RIGIDA UK Ud		
		Day Month Year Day Month Year		
	Date of appointment	15 06 20012 Date of 219 12 19149		
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a circular and secretary mark both doxes.		
	NAME "Style / Title	'Hanours etc		
Notes on completion appear on reverse.	Forename(s)	JAY - WILLEM		
	Surname	TEN DAM		
	Previous	Previous		
TT The state have Man-	Forename(s) **TUsual residential**	Surname(s)		
Tick this box if the address shown is a service address for	address	Dr. A.R. Holplein 22		
the beneficiary of a Confidentiality Order granted under the	Post town	Ingen Postcode 4031MB Country Netherlands		
provisions of section 723B of the Companies Act 1985	County / Region	Country Netherlands		
	[†] Nationality	dian's market 120		
TOther directorships		Directe		
(additional space overloaf)		I consent to act as ** director / secretary of the above named company		
Consent signature				
* Voluntary details. † Directors only.		A director secretary etc must sign the form below.		
"Delete as appropriate Signed				
You do not have	e to give any contact	(26 Orector / secretary / administrator / administrative receive / receiver manager / receiver)		
information in the	box opposite but if you	J 4211		
	Companies House to lere is a query on the	Rigida UK Ltd. Lowmood Business Parl		
	ct information that you			
		Kickby-in-AshPield, Notts 01623 751 751 DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A11 COMPANIES HOI	0675 USE 11/07/02	Companies House, Crown Way, Cardiff, CF 14 3UZ DX 33050 Cardiff		
COMPANIES HOUSE 08/07/02		for companies registered in England and Waks or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
Form April 2002		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 file may state the title instead of or in addition to the torenames 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.