



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

3085 223

Company Name in full

CONRAN FINANCE
LIMITED

Date of
appointment

Day Month Year
30 03 2007

†Date of
Birth

Day Month Year
22 10 1970

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)

MARTIN ANTON

Surname

SCHUITENMAKER

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



Post town

LONDON

Postcode

E2 9ST

PLACE

County / Region

Country

†Nationality

DUTCH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

CONRAN HOLDINGS LIMITED

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

Consent signature

Date

25/05/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

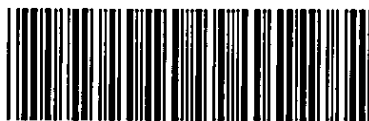
Signed

Date

25/05/07

(**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



A41

A1V5BQ0C

31/05/2007

51

COMPANIES HOUSE

Form 10/03

THURSDAY

N SCHUITENMAKER CONRAN LTD
Tel 22 SHAD THAMES
LONDON
DX number DX exchange SE1 2YU

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2