

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

3257901

Company Name in full

3C TRANSAC LTD



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
18 07 00

†Date of Birth Day Month Year  
19 06 56

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

JEAN CLAUDE

Surname

BINTZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20, RUE DES SANGLIERS

Post town

STEINSEL

Postcode

L-7744

County / Region

Country

LUXEMBOURG

†Nationality

LUXEMBOURGISH

†Business occupation

EXECUTIVE V. PRES.  
SEC

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

16/08/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/7/00

\*\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number

CHRIS CHAPMAN, 3C, KINGSTONS HOUSE, 15 COOMBE RD,  
KINGSTON UPON THAMES, SURREY KT2 7AD

Tel

0208 957 1819

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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.