'Laserform' Package: by Laserform International Ltd. 2882

Please complete in typescript, or in bold black capitals.

CHFP025 **Company Number** APPOINTMENT of director or secretary

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

Company Name in full Growup International Limited Day Month Year Day Month Year †Date of Date of 3 8 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Notes on completion Forename(s) appear on reverse. Doris Surname Kramer Previous **Previous** none none Forename(s) Surname(s) Usual residential |Charlottendorfgasse 24 It Tick this box if the address tt 8010 Graz Postcode

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

form

Post town

County / Region

†Nationality

Austrian

3711374

†Business occupation

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

Country

Medical assistant

Austria

03102

†Other directorships (additional space overleaf)

Consent signature

Voluntary details.

† Directors only.
**Delete as appropriate

Date X D.K. -cours

Fladgate Fielder Solicitors

A director, secretary etc must sign the form below.

Signed

 $X \cap C$

Date

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.

25 North Row London W1K 6DJ

1153548 v.1

Tel 020 7323 4747

DX number DX: 9057

DX exchangeWest End



COMPANIES HOUSE

05/02/03

Laserform International 6/02

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

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.