



ALPHA SEARCHES & FORMATIONS LIMITED
0171 404 1740

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

4042322

Company Name in full

VON DEWITZ HOLDINGS LIMITED



* F 288AE60 *

Date of Appointment

Day Month Year
27 7 00

† Date of Birth

Appointment as
director

☐

as secretary

☒

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

Appointment form

* Style/Title

Mrs

* Honours etc

NAME

Forename(s)

INGRID

Surname

VON DEWITZ

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

50 CHURCH ROAD

Post town

WIMBLEDON

Postcode

SW19 5AN

County / Region

LONDON

Country

ENGLAND

† Nationality

SWEDISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Ingrid von Dewitz

Date

27.7.00

A serving director, secretary etc must sign the form below.

Signed

SIGNED FOR AND BEHALF OF
ALPHA SECRETARIAL LIMITED

Date

27.7.00

* Voluntary details.

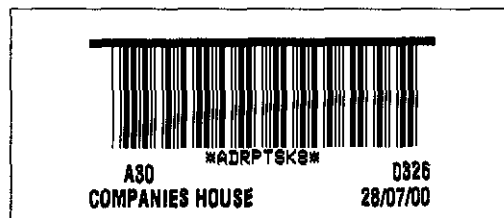
† Directors only.

** 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 and Exchange of the
person Companies House should
contact if there is any query.

ALPHA SEARCHES & FORMATIONS LIMITED 5th FLOOR SIGNET HOUSE 49-51 FARRINGTON ROAD LONDON EC1M 3JP	
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

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.

ALPHA

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