



Companies House

- - for the record

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

04051797

Company Name in full

OPODO LIMITED

Date of
appointment

Day Month Year
29 01 2008

†Date of
Birth

Day Month Year
10 11 1968

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAVIER

Surname

LAFORQUE

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

C/O AMADEUS, SALVADOR DE MADARIAGA 1

Post town

MADRID

Postcode

28027

County / Region

Country

SPAIN

†Nationality

SPANISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

X *Laforque*

Date

7/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *[Signature]*

Date

7/2/08

(** 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

LEGAL DEPT, OPODO LTD, WATERFRONT,
HAMMERSMITH EMBKT, CHANCELLORS RD,
LONDON W6 9RU Tel 0870 352 5055

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, 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



A28

11/02/2008
COMPANIES HOUSE

Form 10/03

MONDAY