



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 04165702

Company Name in full ANZDL LIMITED

Date of appointment Day Month Year
25 01 2007

†Date of Birth Day Month Year
09 01 1962

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) Thomas

Surname Mansfeld

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

Westerkamp 7

Post town 22043 Hamburg

Postcode

County / Region

Country Germany

†Nationality German

†Business occupation COMPANY SECRETARY

†Other directorships (additional space overleaf)

Consent signature

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

Date 25/1/2007

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/1/2007

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

You do not have to give any contact



ADRK3OE3

A56 03/04/2007 275
COMPANIES HOUSE

A34 24/03/2007 743
COMPANIES HOUSE

A44 01/02/2007 580
COMPANIES HOUSE

Tel

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