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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04198746

Company Name In full

Softwright Holdings Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	tDate of Birth	Day	Month	Year
	2	2	1	2	2	0	0
	3				0	7	19
					5	9	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title	Mr		*Honours etc			
Forename(s)	Eugene						
Surname	Bergen - HENEGOUWEN						
Previous Forename(s)		Previous Surname(s)					
Usual residential address	RIJSSSTRAATWEG 12, 3958ES						
Post town	AMERONGEN			Postcode			
County / Region				Country	NETHERLANDS		
tNationality	DUTCH			tBusiness occupation	MANAGING DIRECTOR		
tOther directorships (additional space overleaf)							

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

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

Signed

A director, secretary etc must sign the form below.

(** 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.

McDermott, Will & Emery
7 Bishopsgate, London, EC2N 3AR

BCM:61132-014 Tel 020 7577 6900
DX number DX 42619 DX exchange Cheapside



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

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