

(NOT for resignation (use Form 288b) or

4556858

Please compi	ete in typescript
or in bold blac	ck capitals.
CHEP010	_

Company Number

Appointment form	Date of appointment
	Appointment as director

appear on next page. NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential**

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

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

Signed

APPOINTMENT of director or secretary

change of particulars (use Form 288c))

Thats	slife E	vents Limite	ed			
Day	Month	Year		Day	Month	Year
0 8	1 0	2 0 0 2	† Date of Birth	310	0,5	1,9,6,8
х	-	as secretary				ox. If appointment is rk both boxes.

Honours etc

Dieter Maier

Jedlersdorferstr.292/5

Vienna

AUSSBIAN

Country † Business occupation

Previous

Postcode

surname(s)

CONSULIAN

Austria

1210

None

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

30 10 02

A director, secretary etc must sign the form below.

Date

Date

8.10.02

(**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.

c/o Westbury Secretarial Services, 145-157 St John Street, London, EC1V 4PY 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh