



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04667052

Company Name in full MAGEB HOLDINGS LIMITED

Date of appointment
Day Month Year
1 9 0 9 2 0 0 6

Date of Birth
Day Month Year
1 2 0 8 1 9 8 0

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EDYTA

Surname GRZADZIEL

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

KOSCIUSZKI 46/10

Post town

KRAKOW

Postcode

30-105

County / Region

MALOPOLSKA

Country

POLAND

†Nationality

POLISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Gneczek

Date

19/09/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Hardy. AXHOLME
SECRETARIES LIMITED

Date

19/09/2006

(*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
give will be visible to searchers of the
public record..

AXHOLME HOUSE, NORTH STREET, CROWLE, SCUNTHORPE,

NORTH LINCOLNSHIRE DN17 4NB

Tel

DX number

DX exchange



A55 *A0895J71* 733
COMPANIES HOUSE 28/09/2006

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