



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 4706523

Company Name in full CESKA REPUBLIKA LTD

Date of
appointment

Day Month Year
1 3 0 1 2 0 0 4

†Date of
Birth

Day Month Year
0 2 0 7 1 9 6 2

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DOUGLAS RICHARD

Surname

SMITH

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



Post town

WICKFORD

Postcode

SS12 0HE

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

THE CZECH REPUBLIC LTD

Consent signature

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

Douglas R Smith

Date

13/01/2004

A director, secretary etc must sign the form below.

Signed

Douglas Gibbs

Date

13/01/2004

(** 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..

Douglas Gibbs, 46 School Road, Charing, Ashford, Kent, TN27 0JN

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



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COMPANIES HOUSE
Form April 2002

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23/03/04