

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 04766174

Company Name in full Jetcat UK Limited

Date of appointment  
Day Month Year  
0 1 0 1 2 0 0 8

†Date of Birth  
Day Month Year  
2 8 1 2 1 9 6 6

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Markus

Surname

Zipperer

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Eizenbach 46 Mülhauserstrasse 10a

Post town

Staufen 79219 Staufen

Postcode 79219

County / Region

Country Germany

†Nationality

German

†Business occupation

Engineer

†Other directorships  
(additional space overleaf)

Consent signature

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

*Ch. Zipperer*

Date 24.04.2008

A director, secretary etc must sign the form below

*Ch. Zipperer*

Date 24.04.2008

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



\*A73V33L6\*

A34 01/10/2008 87

COMPANIES HOUSE

A58 03/09/2000 176

COMPANIES HOUSE

\*AQNLO2HF\*

A56 22/08/2008 2

COMPANIES HOUSE

COMPANIES HOUSE

\*AIUGWZIF\*

A45 07/05/2008 30

COMPANIES HOUSE

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

WEDNESDAY

FF

WED

**Company Number**

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company