

Companies House

- Jordaniemat --

Please complete in typescript, or in bold black capitals.

19/06/2009 **COMPANIES HOUSE**

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

DI MAIDOGO	.,,	or particulars (use	01111 2000//	
CHWP000	Company Number	4865179		
Company Name in full		ECOUNTER-ONLINE METRICS		
		Day Month Year	Day Month Year	
	Date of appointment	310 013 2101019 Date of Birth	1 9 0 9 1 9 6 9	
form Notes on completion appear on reverse.	Appointment as director	I Z I as spendary I I iii	se mark the appropriate box. If appointment is director and secretary mark both boxes.	
	NAME *Style / Title	Dr. *Honours e	tc	
	Forename(s)	Olaf		
	Surname Previous	Ernst		
	Forename(s)	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	address	Klingelhüttenweg 26		
	Post town	[Total Strip	tcode 69118	
	County / Region		ountry CERMANY	
	†Nationality	CERMAN †Business occupa	PUBLISHER	
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of	the above named company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		M	Date 09.06.09	
		A director, secretary etc must sign the fo	orm below.	
		(4 1 Depril.	Date 18 6 09	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	box opposite but if you	Dr. METER 1. SHEPHEND		
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.		39 DRVMMOND PLACE,	EDINBURTH EH36NR	
		Tel 0131	557 9703	
		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

, ^ 1	Company Number	4865179	
† 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.