

## Companies House

– for the nevard –

Please complete in typescript, or in bold black capitals.
CHWP000

P000

## 288a

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

	Commence Normalism	
Company Number		5313171
Company Name in full		SERVENT LIMITED
		Day Month Voor
	Date of appointment	Day         Month         Year         Day         Month         Year           2   7   0   9   2   0   0   8         Day         Month         Year           2   8   0   6   1   9   7   9
Appointment form  Notes on completion appear on reverse.	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
	Forename(s)	Juri
	Surname	VITMAN
	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	<sup>††</sup> Usual residential address	Hall Flat, 4 The Colonnade, Milltown
	Post town	Dublin Postcode 6
	County / Region	· Country Ireland
	<sup>†</sup> Nationality	Latvian †Business occupation business consulting
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / eserctory of the above named company
* Voluntary details.		Date 27 September 2008
† Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		TOPUS PORT 1 Date 27 September 2008
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  *A686X5D9* A33 04/12/2008 117 COMPANIES HOUSE		("seligible" / secretary / administrator of administrator
		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