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288a

Please complete in typescript. or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025

**Company Number** 05433326 Company Name in full Nordicone Limited Day Month Year Month Year Day Date of †Date of 0 0 1 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Kamran Sumame Hedjri **Previous** Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential A-105A Ramperstorfergasse 28/20 address shown is a address # service address for the beneficiary of a Vienna Postcode 1050 Post town Confidentiality Order granted under the provisions of section County / Region Country Austria 723B of the Companies Act 1985 Company Director †Nationality †Business occupation Austrian †Other directorships VINCENTO PAYMENT SOLUTIONS LIMITED (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details † Directors only
\*\*Delete as appropriate A director, retary etc must sign the form below. Signed Date (\*\* a director / secretary / attrobations and attraction / secretary / attrobations and attraction / secretary / attractions and attraction / secretary / attractions are secretary / attraction at the secretary / attractions are secretarily attractions ar You do not have to give any contact Bird & VBird information in the box opposite but if you 15 Fetter Lane do, it will help Companies House to London contact you if there is a query on the EC4A 1JP form. The contact information that you Tel 020 7415 6000 give will be visible to searchers of the public record DX number 119 DX exchange London Chancery



A13

12/12/2007 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05433326	
t 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 sumame 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