

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 5527240 Company Name in full PensionDCisions Limited Month Year Day Month Year Day Date of † Date of 6 0 б 2 1 0 Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director X is as a director and secretary mark both boxes. form *Honours etc *Style / Title NAME Notes on completion appear on reverse Forename(s) Dietrich Surname Hauptmeier Previous Previous Surname(s) Forename(s) 101 Westbourne Terrace Usual residential Flat F, †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode W2 60T Post town London Confidentiality Order granted under the provisions of section Country UK County / Region 723B of the Companies Act 1985 Director † Business occupation German † Nationality Blade Forex UK Limited † Other directorships director / Second of the above named company (additional space overleaf) consent to act as ** 4/4/2007 Date Consent signature WUSEN * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate 4/4/2007 Date Signed You do not have to give any contact CLSWANG information in the box opposite but if you 90 High Holborn do, it will help Companies House to 2587266.1 London contact you if there is a query on the 17646.3 WC1V 6XX form. The contact information that you Tel 020 7067 3000 give will be visible to searchers of the DX exchange Kingsway public record. DX number 37972

19/04/2007 200 **COMPANIES HOUSE**

aserrorm international b/UZ

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	5527240
† 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.