



Please complete in typescript,
or in bold black capitals.
CHFP087

288a

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

Company Number

05631083

Company Name in full

JURA OFFICE LIMITED

Date of
appointment

Day Month Year
24 APR. 2007

†Date of
Birth

Day Month Year

**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)

HOLGER

Surname

MALI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AN DER KOHLENBAHN 38

Post town

WETTER

Postcode

58300

County / Region

Country

†Nationality

GERMAN

†Business occupation

IT-SPECIMIST

†Other directorships
(additional space overleaf)

Consent signature

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

Mali

Date

30.01.2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.01.2007

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Boedelie	
Feldstrasse 63 D-40479 Düsseldorf	
Tel 0049 211 326226	
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

THURSDAY



A02

AV0H6P11

26/04/2007

110

COMPANIES HOUSE

Company Number

05631083

† 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