

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5661160

Company Name in full

ClickandBuy (Europe) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
0 1 0 2 2 0 0 8† Date of Birth Day Month Year
1 1 0 9 1 9 6 7☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Achim Michael

Lederle

Previous
surname(s)

Schusterstraße 3a

81477 Munich

Postcode

Country

Germany

German

† Business
occupation

Investment Partner

None

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor
Wessing Secretaries Limited

Date

(**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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref: AXS/GPW

Tel

DX number 41

DX exchange London

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

FRIDAY



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22/02/2008
COMPANIES HOUSE

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