



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

288a

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

Company Number **583 7658**

Company Name in full **LA PELLE (UK) LIMITED**

Date of appointment
Day Month Year
13 06 2006

†Date of Birth
Day Month Year
12 09 1972

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

JULIANA

Surname

STEUERNAGEL

Previous Forename(s)

Previous Surname(s)

Usual residential address

153A HIGHGATE ROAD

Post town

LONDON

Postcode

NW5 1LJ

County / Region

Country

UK

†Nationality

BRAZILIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Juliana Steuernagel

Date

14/06/2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Juliana Steuernagel

Date

14/06/2006

(*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



A44 *AZUUF1IX* 203
COMPANIES HOUSE 17/08/2006

A44
COMPANIES HOUSE 05/07/2006

Form revised July 1998

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

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