

Please complete in typescript, or in bold black capitals.

CHWBOOO

A03

08/12/2008

COMPANIES HOUSE

199

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

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	Company Number	5873254									
Cor	CODA UNITED LTD.										
	Date of	Day Mon	th Yea	<u>.r</u>	†Date	a of E	Day	Moi	nth	Year	 1
	appointment	2 7 0	9 2 0	8 0	Birth		2 8	3 0	6 1	9 7	9
form	Appointment as director	✓	as se	cretary						If appointm oth boxes.	ent is
	NAME *Style / Title				*Honou	ırs etc					
	Forename(s)	Juri									
	Surname	VITMAN									
	Previous Forename(s)	Previous Surname(s)									
Tick this box if the address shown is a	^{††} Usual residential address	Hall Flat, 4 The Colonnade, Milltown									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Dublin Postcode						6			
	County / Region						try	Ireland			
	†Nationality	Latvian †Business occupation business consulting							ılting		
(a	I consent to act as ** director / eceretary of the above named company										
***						e	27 September 2008				
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.									
		ITAL EVINEL 1:					27 September 2008				
You do not have information in the t do, it will help C contact you if the form. The contact	(**a direction) se	retary / adminis		minietrativo	roceivor	recei	vo r man	gor / roc	oivor)		
give will be visible	Tel										
public record	DX number DX exchange										
MONDAY	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

DX 235 Edinburgh

for companies registered in Scotland