



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5893021

Company Name in full

CENTROS BURY ST EDMUNDS NOMINEES LIMITED

Date of
appointment

Day Month Year
25 09 2008

A Date of
Birth

Day Month Year
15 01 1953

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)

JOZEF

Surname

HENDRIKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

Thistle House, 4 Burnaby Street

Post town

Hamilton

Postcode

HM11

County / Region

Country

Bermuda

A Nationality

Dutch SWISS

A Business occupation

Company Director

A Other directorships
(additional space overleaf)

See attached Schedule

Consent signature

* Voluntary details
A Directors only
**Delete as appropriate

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

Date

A director, secretary etc must sign the form below.

Signed

For and on behalf of
DV3 Administration UK Ltd

Date

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

OLSWANG

90 High Holborn
London
WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A58

AT31Q4CD

28/10/2008

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COMPANIES HOUSE

Laserform International 0/02

TUESDAY

Company Number

5893021

A Directors only

A 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