



**Companies House**

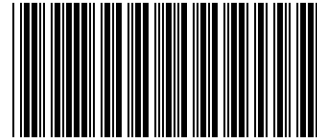
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FORMATION 3 LIMITED**

*Company Number:* **05937431**



XME3RSP8

*Received for filing in Electronic Format on the:* **05/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/09/2007**

*Name:* **MR ERWIN KARL HEINZ MELTZER**

*Consented to Act:* **Yes**

*Usual Residential Address* **29 AUF\*M PLAETZCHEN  
DORTMUND  
GERMANY 44269**

*Date of Birth:* **07/07/1957** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**