

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

05942502

Company Name in full

MAURICE GERARD LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Day Month Year Day Month Year
2 1 0 9 2 0 0 6 † Date of Birth

as secretary ☒

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

* Honours etc

Forename(s)

NOMI

Surname

ZNAMIROWSKI

Previous
forename(s)

Previous
surname(s)

Usual residential
address

81 HODFORD ROAD

Post town

LONDON

Postcode

NW11 8NH

County / Region

Country

† Nationality

SWISS

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

M Znamirowski

Date

21/9/2006

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Znamirowski

Date

21/9/2006

(**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 the person Companies House
should contact if there is any query

CITY & DOMINION REGISTRARS LIMITED	
NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON	
NW11 0PU	Tel 020 8455 6075
DX number	DX exchange

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



A22 21/09/2007 53
COMPANIES HOUSE