

## 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

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	0	9	2	0	0
6				1	4	1
				2	1	9
				4	7	

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

NAME \* Style / Title

MR \* Honours etc

Forename(s)

MOTEL

Surname

ZNAMIROWSKI

Previous forename(s)

Previous surname(s)

Usual residential address

81 HODFORD ROAD

Post town

LONDON

Postcode

NW11 8NH

County / Region

Country

† Nationality

DUTCH/NETHERLANDS

† Business occupation

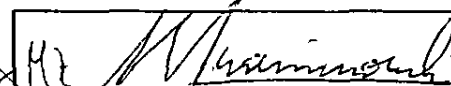
COMPANY DIRECTOR

† Other directorships  
(additional space next page)

ROSIE'S PRODUCTS LIMITED, EBLING FERES INTERNATIONAL LTD

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

Consent signature



Date

21/9/2006

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



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 52  
COMPANIES HOUSE