



**Please complete in typescript,
or in bold black capitals.**

CHWP000

288a

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

Company Number 5969987

Company Name in full DELEXON LTD.

	Day	Month	Year
Date of appointment	1 7	1 0	2 0 0 8

†Date of Birth

Appointment form

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)	Johann
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Surname	KASPERSKI
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Previous Forename(s)

Previous Surname(s)

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Franzoesische strasse 15

Postcode 10117

County / Region

Country | GERMANY

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 17 October 2008

* Voluntary details.

† Directors only.

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 17 October 2008

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.

(** a director / secretary / administrator)

Tet

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**



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24/02/2009
COMPANIES HOUSE

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