

Please complete in typescript,
or in bold black capitals.

CHFP161

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

Company Number 5981651

Company Name in full Teramonasville Ltd.

Date of appointment 28-12-2006

† Date of Birth 19-9-1960

Appointment form Appointment as director

☒

as secretary

☐

NAME *Style / Title

Notes on completion
appear on reverse.

Forename(s) Michael

Surname Rosner

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a†† Usual residential
address

Rijnstraat 28



Post town LELYSTAD

Postcode 8226 LS

Confidentiality Order
granted under the

County / Region n.a.

Country Nederland

provisions of section 723B
of the

† Nationality Dutch

† Business occupation manager

Companies Act
1985Other directorships
(additional space overleaf)

n.a.

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

Consent Signature

Date 28-12-2006

*Voluntary details.

† directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28-12-2006

(**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 record..

Jura Corporate Services Ltd.

17 Tartane Lane, Dymchurch, Romney Marsh

KENT TN 209 LJ

Tel 0031 614 777 927

DX number

Dx exchange

TUESDAY



A03

AMB15LVT

02/01/2007

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COMPANIES HOUSE

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

Company Number 5981651

† Directors only.

† 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.