

farsheneoud

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

<u> 175</u>	WES	OFFSEI	LID	

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

		Day Month Year Day Month Year
	Date of appointment	0/1/10/20/0/8 Date of 0/6/0/3/19/6/9
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	BERNHARD
	Surname	DLOUHY
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	TUMPEN WEG 508
service address for the beneficiary of a Confidentiality Order	Post town	GR0556MAIN Postcode A-5084
granted under the provisions of section 723B of the	County / Region	Country AUSTRIA
Companies Act 1985	†Nationality	AVSTRIAN †Business occupation SALES MAN
(0	†Other directorships	AB PRINTING MACHINERY LID

†Other directorships (additional space overleaf)

## Consent signature

- \* Voluntary details.
- † Directors only.
- \*\*Delete as appropriate

Signed

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

11/08/2009

**COMPANIES HOUSE** 

Form 10/03

A director, secretar	ry etc must sign	the form b	elow.
13.11		Date	27/07/2009
( a director / secretary / ad	ministrator / administrat	ive receiver / re	eceiver manager / receiver)
	Tel		
DX number	DX exch	ange	
\^^-		-l 4l £	-1

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

Date

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

,	Company Number	060 28 565
† Directors only.	†Other directorships	AB 300K BINDING LTD
		AB SHEET FEED LTD
		AB-TEC-SERVICE LTD
		· · · · · · · · · · · · · · · · · · ·

## **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.