

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	
Company Name in full		Zappendorfer UVB Ltd
	, ,	
	Date of	Day Month Year Day Month Year
	appointment	0 1 1 2 2 0 0 7 Birth
Appointment form	Appointment as director	as secretary X 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)	
	Sumame	KRUEMMEL and KOLLEGEN Limited No 4987965
	Previous Forename(s)	Previous Surname(s)
it 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	^{1†} Usual residential address	Trojan House, Top Floor, 34 Arcadia Avenue
	Post town	London Postcode N3 2JU
	County / Region	Country UK
	†Nationality	†Business occupation
(á	†Other directorships additional space overleaf)	
·	Consent signature	consent to act as ** director / secretary of the above named company Date 01.12.2007
* Voluntary details † Directors only.		A director, secretary etc must sign the form below.
"Dalete as appropriat	Signed	Date 01.12.2007
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 p		(**a Airactor / secretary / administrator / administrative receiver / receiver manager / receiver)
		Td
	11574 IN 11570 MA 11 1571 ALSO MAL INC. INC.	DX number DX exchange
1 A72	*A4SYQVOD* 21/12/2007 84 OMPANIES 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 Parace, Edinburgh, EH1 2EB
•		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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

- domant
- a parent company which wholly owned the company making the return, or
- · another wholly owned subsidiary of the same parent company.