

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

CHWP000		of particula	rs (use Form 288c))	
	Company Number	06414116		
Company Name in full		CREDOTRANS MANAGEMENT LTD		
		Day Month Year	Day Month Year	
	Date of appointment	2 5 0 9 2 0 0 8	†Date of 2 8 0 6 1 9 7 9	
Appointment form Notes on completion appear on reverse	Appointment as director	✓ as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title		*Honours etc	
	Forename(s)	Jun		
	Surname	VITMAN		
	Previous Forename(s)		Previous Surname(s)	
tt Tick this box if the address shown is a service address for	^{††} Usual residential address	Hall Flat, 4 The Colonnade, Milltown		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Dublin Postcode 6		
	County / Region		Country [Ireland	
	[†] Nationality	Latvian †Business occupation business consulting		
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 give will be visible to searchers of the public record.				
		Consent to act as ** director / ** or the above named company Date 25 September 2008		
		A director, secretary etc must sign the form below		
		- JE	25 September 2008	
		(**a director / see and administration	FYNEL FYNEL	
		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