

BLUEPRINT

2000

288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

6545147

Amaldis (2008) Limited

Day Month Year

0 9 0 4 2 0 0 8

† Date of
Birth

Day Month Year

2 3 0 4 1 9 5 5

X

as secretary

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

* Honours etc

Richard John

Steele

Previous
surname(s)

10 Newton Park, Newton Solney

Burton-on-Trent

Postcode DE15 0SX

Derbyshire

Country

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date 9 / 04 / 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor
Wessing Secretaries Limited

Date 9 / 04 / 08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref N2H1G2M

Tel

DX number 41

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AWW3LYXL

A40

16/04/2008

269

COMPANIES HOUSE

Company Number

6545147

† 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

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

6545147

Company Name in full

Amaldis (2008) Limited

Name

Richard John Steele

Company Name	Resignation
Adsum Limited	
Aura Properties Limited	
Calisamo Management Limited	
Consolidated Vending PLC	
Europeople Limited	
Floribunnda Limited	
OA (BO) Limited	
Original Additions (Beauty Products) Limited	
Photo-You International Limited	
Portmeirion Group Public Limited Company	
Racoon International Holdings Limited	
Snap Digital Imaging Limited	

