



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6634414

Company Name in full THUNDERFIELD LTD.

Date of appointment
Day Month Year
2 7 0 9 2 0 0 8

†Date of Birth
Day Month Year
2 8 0 6 1 9 7 9

Appointment form 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

Notes on completion appear on reverse.

Forename(s) Juri

Surname VITMAN

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Hall Flat, 4 The Colonnade, Milltown

Post town Dublin

Postcode 6

County / Region

Country Ireland

†Nationality Latvian

†Business occupation business consulting

†Other directorships (additional space overleaf)

Consent signature

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

Date 27 September 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27 September 2008

(*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

Tel

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 DX 235 Edinburgh

MONDAY



A03

A4LR55HH

08/12/2008

301

COMPANIES HOUSE