

# 288a

## Appointment of director or secretary

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

Please complete in typescript,  
or in bold capitals

CHFP103

Company Number

6698352

Company Name in full

Benelux Capital Group Limited

Day Month Year

Day Month Year

Date of  
appointment

16 09 2008

+Date of Birth

### Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

\*Honours

Notes on completion  
appear on reverse

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

Post town

County / Region

Nationality

+Other directorships  
(additional space overleaf)

60 LOMBARD STREET

LONDON

Postcode

EC3V 9EA

Country

BRITISH

+Business occupation

CORPORATE ENTITY

Consent signature

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

Date

16/9/08

\*Voluntary details

+Directors only

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

16 September 2008

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

Crane & Sons  
St Georges Chambers  
1 Athol Street  
Douglas  
Isle of Man  
IM1 1LD

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

FRIDAY



A24

\*A27EK3UE\*

10/10/2008

226

COMPANIES HOUSE

Company Number

6698352

+ 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 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