



Please complete in typescript,
or in bold black capitals.

CHFP000



288a

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

Company Number

SC 205 735

Company Name in full

RHETORICAL SYSTEMS LTD.

Date of
appointment

Day Month Year
01 08 2005

†Date of
Birth

Day Month Year
15 10 1966

Appointment form Appointment as director ☐

as secretary ☒

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)

JAN

Surname

ANTHIERENS

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

Post town

SMISSTRAAT 37

Postcode

1840

County / Region

LONDERZEEL

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

30/08/05

* Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/08/05

(*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
p



Form April 2002

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh