

## 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 black capitals.

CHFP010

Company Number

1359479

Company Name in full

MUTTENES - ALBERTUS (UK) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
04 03 2002

† Date of  
Birth

Day Month Year

☐ 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)

SUSAN VALERIE

Surname

WARD

Previous  
forename(s)

Previous  
surname(s)

CARTER

Usual residential  
address

276 CODSALL ROAD, DAM MILL, CODSALL

Post town

WOLVERHAMPTON

Postcode

WV8 2LA

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

N/A

† Business  
occupation

N/A

† Other directorships  
(additional space next page)

N/A

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

Consent signature

Susan D Ward

Date

20/3/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

8.4.2002

(\*\*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.

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, CF4 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

