

49
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2104109

Company Name in full

Herald International Mailings Limited



* F 2 8 8 A C 4 0 *

Date of appointment
Day Month Year
3 11 2000

†Date of Birth
Day Month Year
13 10 1952

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)

Ernst Gunter

Surname

Wallaschek

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Schienerbergstr 32

Post town

78224 Singen-Bohlingen

Postcode

County / Region

Country

Germany

†Nationality

German

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Overleaf

None

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

Consent signature

Date

3.11.2000

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

THUSEC LIMITED
E. Gunter

Date

11/12/2000

** Please delete as appropriate

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



LD6 0142
COMPANIES HOUSE 12/12/00

Slaughter and May

35 Basinghall Street

London EC2V 5DB

Tel 0171 600 1200 Ref RDBC/EJZ (CURRENT)

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

Company Number

2104109

†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.