

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 black capitals.

Company Number

3989672

Company Name in full

GOLDBECK CONSTRUCTION LIMITED



* F 2 8 8 A C 4 0 *

| Date of appointment | | | Date of Birth | | |
|---------------------|-------|------|---------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 08 | 05 | 2000 | | | |

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

UWE

Surname

BRACKMANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HEINRICH-LÜBKE-STRASSE 3

Post town

PADERBORN

Postcode

D - 33104

County / Region

Country

GERMANY

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

08.05.2000

A director, secretary etc must sign the form below.

Signed

Date

08.05.2000

** Please delete as appropriate

(**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

FRASER RUSSELL, 4 LONDON WALL BUILDINGS, BLOMFIELD STREET,
LONDON EC2M 5UQ

Ref:pja /GLW /

Tel 0207 638 3522

DX number 119515

DX exchange FINSBURY SQUARE

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



A27
COMPANIES HOUSE

0345
15/05/00