

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5564674

Company Name in full

International Legal Engineering Services
Limited

Date of
appointment

Day Month Year
14 06 2004

†Date of
Birth

Day Month Year
19 02 1948

**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

HR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DIDIER

Surname

LINOTTE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

45 chemin de Cremat

Post town

NICE

Postcode

06 200

County / Region

/

Country

FRANCE

†Nationality

FRENCH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

Date

14 / 06 / 2004

* Voluntary details

† Directors only

†† Delete as appropriate

Signed

Date

14 / 06 / 2004

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

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRIFFIN STONE MOSCOP & CO

41, Welbeck Street, London

W1F8EA Tel 0207 935 3493

DX number

DX exchange

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



A04

A2KM3R61

12/07/2007

COMPANIES HOUSE

230

Form April 2002

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

THURSDAY

Company Number

† 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