DJ & M Corporate Services Ltd

or in bold black capitals.

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

Please complete in typescript, **CHFP144** Company Number | 5982929 Company Name in full Sarasotan Limited <u>Month</u> Year Month Year Date of † Date of 25 04 2007 1954 24 11 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director **X** as secretary as a director and secretary mark both boxes \*Style / Title **Form** NAME \*Honours etc Notes on completion Forename(s) | Leonardus Hubertina Gerardus appear on reverse Surname Selder Previous Forename(s) Previous Surname(s) tt Usual residential †† Tick this box if the Markt 16 B address address shown is a service address for the Post town NIEUWSTADT Postcode 6118 BC beneficiary of a **Confidentiality Order** County / Region N.A. Country The Netherlands granted under the provisions of section † Nationality | Dutch † Business occupation | Manager 723B of the Other directorships **Companies Act** None 1985 (additional space overleaf) director/ secretary of the above named company I consent to act a **Date** 25 April 2007 **Consent Signature** A director, secretary etc must sign the form below. "Voluntary details † directors only Signed 25 April 2007 \* Delete as appropriate Date (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DJ & M Corporate Services Ltd information in the box opposite but if you do, it will help Companies House to 15 Alexandra Corniche, Hythe contact you if there is a query on the form The contact information that you KENT\_CT21 5RW Tel 01303-265084 give will be visible to searchers of the public record DX number Dx exchange

27/04/2007 673 **COMPANIES HOUSE** 

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

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

	Company Number	5982929
† 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