

DJ & M Corporate Services Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP144

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

Company Number 6461982

Company Name in full Knabel Limited

Date of appointment Day 11 Month 01 Year 2008

† Date of Birth Day 25 Month 04 Year 1948

Appointment Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Form NAME *Style / Title *Honours etc

Notes on completion
appear on reverse

Forename(s) Joannes Jacobus Josephus Maria

Surname Leenaerts

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a

†† Usual residential
address

Broekhovenseweg 103A

Post town TILBURG

Postcode 5021 LC

Confidentiality Order
granted under the
provisions of section
723B of the

County / Region

N A

Country The Netherlands

† Nationality

Dutch

† Business occupation

Manager

Companies Act
1985

Other directorships
(additional space overleaf)

None

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

Consent Signature

Date 11 January 2008

*Voluntary details

† directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11 January 2008

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

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
public record.

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

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, CF14 3UZ DX 33050
Cardiff

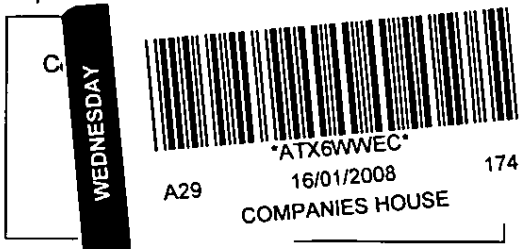
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number 6461982

† 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