



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

06706702

Company Name in full

MESURO LIMITED

Date of
appointment

Day Month Year
05 03 2009

†Date of
Birth

Day Month Year
02 01 1969

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

DR

*Honours etc

Forename(s)

JOHANNES

Surname

BENEDIKT

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

CARDIFF

Postcode

CF10 5GT

County / Region

Country

UK

†Nationality

GERMAN

†Business occupation

LECTURER

†Other directorships
(additional space overleaf)

—

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

Consent signature

Johannes Benedikt

Date

5/3/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Johannes Benedikt

Date

5/3/2009

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

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

WEDNESDAY



A54

AHF6W89P

18/03/2009

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COMPANIES HOUSE

Form 288a

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
or LP - 4 Edinburgh 2