

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 6810214

Company Name in full Portangel Limited

Date of appointment Day 23 Month 03 Year 2009

† Date of Birth Day 19 Month 05 Year 1953

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) Jan

Surname Pranger

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

Oosterweg 16

Post town Haren

Postcode 9751 PG

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)

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

Consent Signature

Date 23 March 2009

\*Voluntary details.

† directors only

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 23 March 2009

(\*\*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  
e

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

DX number

Dx exchange



\*AE8788GZ\*

A40

25/03/2009

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COMPANIES HOUSE

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

**Company Number** 6810214

† 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.