

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

CHWP000	Company Num	ber	06767805								
Company Name in full			SioSi UK Limited								
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Appointmen	t Appointment as dire	ctor	as secretary  Please mark the appropriate as a director and secretary if								ent is
form	NAME *Style / *	Titte	Mrs	*Hono	urs etc						
Notes on completio appear on reverse.	r Forenam	e(s)	David								
	Suma	me	Jorba								
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**	Forename th Usual resider	• •		Suma	me(s)						
Tick this box if the address shown is a	addr		Zac des lles								
service address for the beneficiary of a Confidentiality Order	Post to	nwo	Marcilly D'Azergues Postco				de 69380				
granted under the provisions of section 723B of the	County / Reg	ion	Lyon Coul				ry France				
†Nationality			Spanish †Business occupation Director								
†Other directorships								•			
(additional space overleaf)			consent to act as ** director / secretary of the above named company								
Consent signature				-	Dat	e	23	10	6 /	tool	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
**Delete as appropria	e Sigı	red			Dat	te	03	10	6/	200	9
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)								
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form. The contact information that you			т.								-
sive will be visible to searchers of the			Tel								
]			DX number DX exchange								
	je j	When you have completed and signed the form please send it to the Registrar of Companies at:									
*A0CB		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or									
A51 30/06/ COMPANIE			Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF								
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