

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05157414

Company Name in full

Moving Sun Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
3	0	0	3	2	0	0	9	0	4	1	1

† Date of
Birth
☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Francisco Javier

Surname

Segura Rius

Previous
forename(s)Previous
surname(s)Usual residential
address

General Mitre, 179

Post town

Barcelona 08023

Postcode

County / Region

Country

Spain

† Nationality

Spanish

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

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

Consent signature

Date 30-3-09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 30-3-09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Catherine Earnshaw, Masters House, 107 Hammersmith

Road, W14 0QH, London

Tel Tel: 020 7603 1515
Fax: 020 7603 8448

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
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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02/04/2009
COMPANIES HOUSE

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