

CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

2676067

Company Name in full

VELOCOURT LIMITED

Date of appointment

Day Month Year
31 03 2000

†Date of Birth

Day Month Year
27 05 1937

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

LEENDERT MARIUS

Surname

de JONG

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 VALLEY LODGE, 16 MOUNT GRACE DRIVE

Post town

POOLE

Postcode

BH14 8NB

County / Region

DORSET

Country

U.K.

†Nationality

DUTCH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

de Jong

Date

12-04-2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. de Jong

Date

16-4-00.

** Please delete as appropriate

(**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.



A05
COMPANIES HOUSE

0516
27/04/00

Form revised March 1995

CARTER & COLEY CHARTERED ACCOUNTANTS 3 DURRANT ROAD BOURNEMOUTH BH12 6NE Tel 01202 553451 Fax 01202 294950	
Tel	
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, CF4 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

2676067

†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 preceded 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.