

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

or in bold black capitals.			change of particulars (use Form 288c))											
CHFP055	Company Number	294924	49	7.7.										
Company Name in full		Euler Hermes Risk Services UK Limited												
		Day	Month		Year		<u></u>	Day	Month	··· · · · · · · · · · · · · · · · · ·	Year	: L		
	Date of appointment	0 9	1 0	2 (	) . 0	3	†Date of Birth	0 1	0 6	1 9				
	Appointment as director	<b>√</b>		as	secre	tary		se mark the a director a				t		
Appointment form	NAME *Style / Title	<u> </u>					*Honot	ırs etc	<u>-</u> : <u>-</u>					
Notes on completion appear on reverse.	Forename(s)	Philip												
	Surname	Mercer												
	Previous Forename(s)		.= ===================================			·								
	Previous Surname											:		
	69 Holly Bush Lane													
		· · · · · · · · · · · · · · · · · · ·					=-;							
Post town County / Region		Hampton Postcode TW12 2QY												
		Middlesex Country												
† Nationality			†Business Assistant Director occupation											
† Other directorships (additional space overleaf)		None I consent to act as ** director / eecretary of the above named company												
	Consent Signature			л O	ىق			Dat	e o	1/10	0/03			
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Please delete as appropri</li> </ul>	Signed	A direc	Ca	Jos			ign the form	Dat	<u> </u>		0/03			
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	and, if available, exchange of lies House should	2 Selsd	ker lermes U lon Way n E14 9H											
	e	Registr	ar of Co	ompan	ies at:		I signed the	·				ff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

11/10/08

	ompany Number	2949249
† Directors only.	† Other directorships	
NOTES		
the director or secre	mes, NOT INITIALS. If tary is a corporation or the name on surname	
	or principal office on the	
except:	ames or surname(s)	:
	voman, the name by known before marriage ven.	, <u></u>
	used since the age of 18	
state the title instead the forenames and t		
	y which that person le or she adopted the bit.	
Other directorships Give the name of e		
incorporated in Gre person concerned	eat Britain of which the is a director or has been a in the past five years.	
	company which either is, g the past five years when	
the person concerr - dormant	ned was a director, was y which wholly owned	
the company mak - another wholly ov	ing the return, or ned subsidiary of the	
same parent com	pany.	