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288a

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))

Company Number

2775122

Company Name in full

HEIGHTS HOLDINGS LIMITED,



* F 2 8 8 A F 1 0 *

Date of appointment
Day 04 Month 02 Year 99

†Date of Birth
Day 26 Month 09 Year 51

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)

JOHAN

Surname

VOLCKAERTS

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

WOLVENDAELLAAN 61, 1180 BRUSSELS

Post town

Postcode

County / Region

Country

BELGIUM

†Nationality

* BELGIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

HEIGHTS TECHNOLOGY LIMITED, HEIGHTS DESIGN GROUP

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

Consent signature

* Voluntary details.
† Directors only.

Date

4/2/99

A director, secretary etc must sign the form below.

Signed

Date

04.02.99

**Please delete as appropriate

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.

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

Walker Morris

Kings Court, 12 King Street, LEEDS LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange LEEDS 24

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



A18 *AKDDXDPJ* 777
COMPANIES HOUSE 09/02/99

Company Number

2775122

† Directors only.

†Other directorships

LIMITED, HEIGHTS DESIGN PRODUCTION LIMITED

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.