



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02234241

Company Name in full

ELSHAM ROAD MANAGEMENT  
COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 12 95

†Date of Birth Day Month Year  
20 06 47

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MISS

\*Honours etc

Forename(s)

OLIVIA

Surname

KAMPMANN

Previous Forename(s)

Previous Surname(s)

Usual residential address

Brauerskamp 33

Post town

38124 Braunschweig

Postcode

County / Region

Germany

Country

GERMANY

†Nationality

german

†Business occupation

NONE

†Other directorships (additional space overleaf)

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

Consent signature

*Olivia Kampmann*

Date

30.5.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Carsten Kampmann*

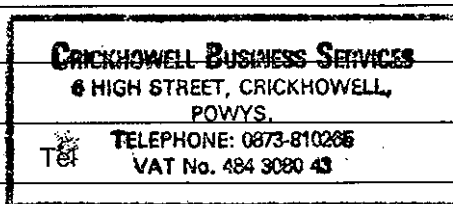
Date

6/12/95

\*\* Please delete as appropriate

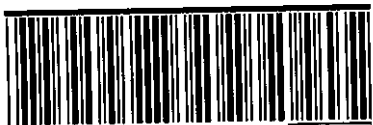
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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



DX number

DX exchange



A17 \*A27MFMFL\* 479  
COMPANIES HOUSE 15/06/96

Form revised March 1995

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**

† 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.