

24/02/2018

COMPANIES HOUSE

A09

#231

Please complete in typescript, or in bold black capitals. CHWP000

AMENDING 288a

APPOINTMENT of director or secretary

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

		•
Company Num	ber	05778200
Company Name in	full	EUROINTELLIGENCE LIMITED
		Day Month Year t Day Month Year
Dat appointm	e of ent	111 014 2101016 Date of 015 11917 0
Appointment Appointment as dir form	ector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / 1 Notes on completion	Γitle	MS *Honours etc -
appear on reverse. Forenam	e(s)	SUSANNE
Surna	me	MUNDSCHENK
Prev Forenam	rious ne(s)	Previous Surname(s)
Usual reside add		3, SOUTHMOOR ROAD
Post to	own [OXFORD Postcode OX2 6RF
County / Reg	ion	OXFORDSHIRE COUNTRY ENGLAND
† _{Nation}	ality	GERMAN †Business occupation ECONOMIST
		I consent to act as ** director / secretary of the above named company
Consent signate * Voluntary details.	ure	5 Munebel 1 Date 21/2/2018
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Sign	ned	SH unelselve Date 21/2/2018
	1	(**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		Tel
Contact if the is		DX number DX exchange
A70HPRG1		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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP-4 Edinburah 2

	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 succeeded 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.