



Director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

00157418

**Company Name in full**

ANTALIS GROUP

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	9	2	0	0	9

Date of appointment

† Date of Birth

as secretary  as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

FREDERIC JEAN MICHEL

Surname

BERNET

Previous forename(s)

Previous surname(s)

**Usual residential address**

7 RUE DE L'YVETTE

Post town

PARIS

Postcode

75016

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

COMPANY TREASURER

† Other directorships (additional space next page)

None

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

**Consent signature**

Date

6<sup>TH</sup> JANUARY 2010

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

6<sup>TH</sup> JANUARY 2010

(\*\*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.

BAKER & MCKENZIE LLP (REF: EWK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel

DX number 233      DX exchange CHANCERY LANE

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

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB      DX 235 Edinburgh**  
for companies registered in Scotland

WEDNESDAY



A24

13/01/2010  
COMPANIES HOUSE

254

**Company Number**

00157418

† 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.