



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

1688036

Company Name in full

ABOGADO NOMINEES LIMITED

Appointment form

Date of
appointment

Day Month Year
2 5 0 7 2 0 0 1

†Date of
Birth

Day Month Year
3 0 0 5 1 9 6 5

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BERNARD EVAN

Surname

SHARP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8A BROWNLOW MEWS

Post town

LONDON

Postcode

WC1N 2LD

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

ABOGADO CUSTODIANS LIMITED

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

Consent signature

Bernard Sharp.

Date

1 August 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Beall Le One

Date

1.8.2001

(** 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 (REF: PJK/HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

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

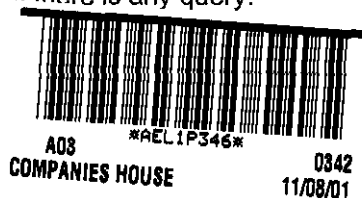
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



1688036

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

1688036

| ITEM | QTY | UNIT | PRICE | TOTAL |
|-------|------|------|-------|-------|
| 1.00 | 1.00 | EA | 1.00 | 1.00 |
| 2.00 | 1.00 | EA | 1.00 | 1.00 |
| 3.00 | 1.00 | EA | 1.00 | 1.00 |
| 4.00 | 1.00 | EA | 1.00 | 1.00 |
| 5.00 | 1.00 | EA | 1.00 | 1.00 |
| 6.00 | 1.00 | EA | 1.00 | 1.00 |
| 7.00 | 1.00 | EA | 1.00 | 1.00 |
| 8.00 | 1.00 | EA | 1.00 | 1.00 |
| 9.00 | 1.00 | EA | 1.00 | 1.00 |
| 10.00 | 1.00 | EA | 1.00 | 1.00 |
| 11.00 | 1.00 | EA | 1.00 | 1.00 |
| 12.00 | 1.00 | EA | 1.00 | 1.00 |
| 13.00 | 1.00 | EA | 1.00 | 1.00 |
| 14.00 | 1.00 | EA | 1.00 | 1.00 |
| 15.00 | 1.00 | EA | 1.00 | 1.00 |
| 16.00 | 1.00 | EA | 1.00 | 1.00 |
| 17.00 | 1.00 | EA | 1.00 | 1.00 |
| 18.00 | 1.00 | EA | 1.00 | 1.00 |
| 19.00 | 1.00 | EA | 1.00 | 1.00 |
| 20.00 | 1.00 | EA | 1.00 | 1.00 |
| 21.00 | 1.00 | EA | 1.00 | 1.00 |
| 22.00 | 1.00 | EA | 1.00 | 1.00 |
| 23.00 | 1.00 | EA | 1.00 | 1.00 |
| 24.00 | 1.00 | EA | 1.00 | 1.00 |
| 25.00 | 1.00 | EA | 1.00 | 1.00 |
| 26.00 | 1.00 | EA | 1.00 | 1.00 |
| 27.00 | 1.00 | EA | 1.00 | 1.00 |
| 28.00 | 1.00 | EA | 1.00 | 1.00 |
| 29.00 | 1.00 | EA | 1.00 | 1.00 |
| 30.00 | 1.00 | EA | 1.00 | 1.00 |
| 31.00 | 1.00 | EA | 1.00 | 1.00 |
| 32.00 | 1.00 | EA | 1.00 | 1.00 |
| 33.00 | 1.00 | EA | 1.00 | 1.00 |
| 34.00 | 1.00 | EA | 1.00 | 1.00 |
| 35.00 | 1.00 | EA | 1.00 | 1.00 |
| 36.00 | 1.00 | EA | 1.00 | 1.00 |
| 37.00 | 1.00 | EA | 1.00 | 1.00 |
| 38.00 | 1.00 | EA | 1.00 | 1.00 |
| 39.00 | 1.00 | EA | 1.00 | 1.00 |
| 40.00 | 1.00 | EA | 1.00 | 1.00 |
| 41.00 | 1.00 | EA | 1.00 | 1.00 |
| 42.00 | 1.00 | EA | 1.00 | 1.00 |
| 43.00 | 1.00 | EA | 1.00 | 1.00 |
| 44.00 | 1.00 | EA | 1.00 | 1.00 |
| 45.00 | 1.00 | EA | 1.00 | 1.00 |
| 46.00 | 1.00 | EA | 1.00 | 1.00 |
| 47.00 | 1.00 | EA | 1.00 | 1.00 |
| 48.00 | 1.00 | EA | 1.00 | 1.00 |
| 49.00 | 1.00 | EA | 1.00 | 1.00 |
| 50.00 | 1.00 | EA | 1.00 | 1.00 |
| 51.00 | 1.00 | EA | 1.00 | 1.00 |
| 52.00 | 1.00 | EA | 1.00 | 1.00 |
| 53.00 | 1.00 | EA | 1.00 | 1.00 |
| 54.00 | 1.00 | EA | 1.00 | 1.00 |
| 55.00 | 1.00 | EA | 1.00 | 1.00 |
| 56.00 | 1.00 | EA | 1.00 | 1.00 |
| 57.00 | 1.00 | EA | 1.00 | 1.00 |
| 58.00 | 1.00 | EA | 1.00 | 1.00 |
| 59.00 | 1.00 | EA | 1.00 | 1.00 |
| 60.00 | 1.00 | EA | 1.00 | 1.00 |
| 61.00 | 1.00 | EA | 1.00 | 1.00 |
| 62.00 | 1.00 | EA | 1.00 | 1.00 |
| 63.00 | 1.00 | EA | 1.00 | 1.00 |
| 64.00 | 1.00 | EA | 1.00 | 1.00 |
| 65.00 | 1.00 | EA | 1.00 | 1.00 |
| 66.00 | 1.00 | EA | 1.00 | 1.00 |
| 67.00 | 1.00 | EA | 1.00 | 1.00 |
| 68.00 | 1.00 | EA | 1.00 | 1.00 |
| 69.00 | 1.00 | EA | 1.00 | 1.00 |
| 70.00 | 1.00 | EA | 1.00 | 1.00 |
| 71.00 | 1.00 | EA | 1.00 | 1.00 |
| 72.00 | 1.00 | EA | 1.00 | 1.00 |
| 73.00 | 1.00 | EA | 1.00 | 1.00 |
| 74.00 | 1.00 | EA | | |
