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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

					 							
	Com	1910	192			 						
	Company Name in full			Fortis Prime Brokerage Limited								
			Day	Month	Year			Day	Month	Year	_	
		Date of appointment	03	May	2006		† Date of Birth	17	May	1958		
Appointment Form	Appointm	X	as sec	retary		ease mark the ector and se			If appointment poxes	is as a		
Notes on completion appear on reverse	NAME	*Style / Title	Mr			*	Honours	etc				
		David										
		Ahmad										
	Previous	Previous Surname(s)										
†† '	Usual resid	ential address	36 W	ickham	Way, Pa	rk La	angley					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7239 of the Companies Act 1985		Beckenham Posto					stcode	code BR3 3AF				
	County / Region			Kent Countr					United Kingdom			
		Britis	sh		<u></u> †	Business	occupa	ation C	nief Financial	Officer		
	† Othe		-									
1	(additional s	I consent to act as ** director / secretary of the above named company										
	Cons	ent Signature	/		hone	<u>.)</u>		D	ate (04/05	106	
* Voluntary details.					_		nust sign	the for	m belov	w		
† Directors only.		Signed	FU	K ANUJU	BEHALF O	r 1		Da	ite 🔯	3/05/20	رکی_	
** Please delete as ap	opropriate	** a d irector / sed	cretar \$ \$	HGROVE	SECRETARI	GS I TI	ve receiver	/ liquidat e	or / rescive	er mana ge <u>r /</u> re	ceiver	
You do not have to information in the bo	ox opposite	but if you do, it					ON INTERTR					
will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to				5th FLOOR, 86 JERMYN STREET								
				LONDON SW1Y 6AW								
searchers of the pul	blic record.	DX n	DX number DX exchange									
С			When	you hav	ve comple	eted a	and signe	d the fo	m pleas	se send it to		

Form April 2002

COMPANIES HOUSE

18/05/2006

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 Eainburgh

	Company Number	1910192	
† 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 and 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 surnames 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 exlude 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.