



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2056654

Company Name in full

FINAKEY LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	08	98		20	10	87

Appointment form

Appointment as director

☒ XX

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)

Surname

FINAKEY TRUST LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

Craigmuir Chambers

Post town

ROAD TOWN

Postcode

P.O. Box 71

County / Region

Tortola

Country

B.V.I.

†Nationality

†Business occupation

Trust company

†Other directorships (additional space overleaf)

Consent signature

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

FINAKEY TRUST LIMITED

Date

28/08/98

A director, secretary etc must sign the form below.

Signed

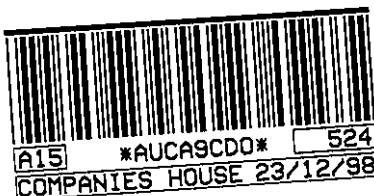
Date

28/08/98

* Voluntary details.
† Directors only.

** 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.



A15 *AUC9CDO* 524
COMPANIES HOUSE 23/12/98

6 Bohmaes Street

SW1Y 6HD

JS/20306 Tel

DX number

DX exchange

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.