



Companies House
— for the record —

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))

Company Number

2066785

Company Name in full

MIRAMAR INVESTMENTS LTD.



F288A018

Date of appointment Day Month Year 1 1 99 †Date of Birth Day Month Year 14 9 41

Appointment form 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)

LOUIS - YAMES

Surname

DE VIEL CASTEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 BIS RUE DE CONSTANTINE

Post town

PARIS

Postcode

75008

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HOUSEHOLD ARTICLES LTD

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

Consent signature

[Signature]

Date

02-15-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/2/99

** Please delete as appropriate

(**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

MR. F. ELIET, BEACON HOUSE,
MILL LANE, ALTON, HANTS GU34

Tel 01420 82657

DX number

DX exchange



A13 *A0R1TEHQ* 270
COMPANIES HOUSE 09/03/99
COMPANIES HOUSE 27/02/99

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

2066785

† 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.