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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

212 7583

Company Name in full

GEPA INTERNATIONAL SA LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
29 03 99

Date of Birth Day Month Year  
12 07 53

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ANTONIO ENRIQUE

Surname

MACRANER DUART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

AUDA ALCOY, EDF. LA GAVINA 1, 2º

Post town

BENIDORM

Postcode

03500

County / Region

Country

SPAIN

†Nationality

SPANISH

†Business occupation

NOTARY

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 5th April 1999

A director, secretary etc must sign the form below.

Signed

Date 5th April 1999

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

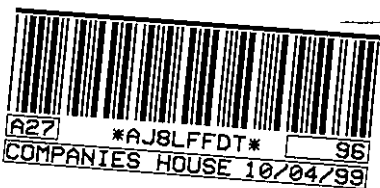
Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 0171 247 6555

DX number DX: 1066

DX exchange City



A27 \*AJBLFFDT\* 96  
COMPANIES HOUSE 10/04/99

Laserform International 1/97

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**

212 7583

† 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.