

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2266524

Company Name in full Overseas Factors Limited

Date of appointment Day Month Year 10 Apr 2007 † Date of Birth Day Month Year 22 Feb 1963

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) Marc Philippe
Surname Angst
Previous Forename(s) Previous Surname(s)

†† Usual residential address 8 Domaine des Cigognes

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town 1135 Denens Postcode
County / Region Country Switzerland
† Nationality Swiss † Business occupation

† Other directorships Please see attached.
(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature Date 19.06.2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed For and on behalf of Sceptre Consultants Limited Date 10/04/2007

** = director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver



A18 19/06/2008 75
COMPANIES HOUSE

348
COMPANIES HOUSE



A33 21/06/2007 437
COMPANIES HOUSE

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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, 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

Company Number

2266524

† 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 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

COMPANY SECRETARY UK

MPA

Acestar Enterprises Limited
Adderly Ventures Ltd
Ashwood Import / Export Limited
Bluebow Limited
Brookbay Solutions Ltd
Constantin Properties Limited
Croxted Assets Limited
European Steel Distribution Limited
First Avenue Development Ltd
Freeland Travel Limited
Gladstone Marketing Ltd
Goldaic Enterprises Limited
Goldenbelle Properties Limited
Gould Services Limited
Hawstead Properties Limited
Highgate Distribution Ltd
IBR Consulting & Engineering Ltd
Intersea Assets Ltd
Jewelstar Enterprises Limited
Jukes Finance Limited
Keyblue Investments Ltd
Live in Valencia UK Limited
Macy Limited
Mark Engineering Ltd
Merced Polo Club Limited
Mining Supplies Associates Limited
Pemstone Investments Limited
Pharmadiag Limited
Rosetown Properties Ltd
SCZ Management Ltd
Tennyson Technology Ltd
UK PC Broker Ltd
Veron Productions Limited
Waterlily Developments Limited
Wilshire Investments Limited