



COMPANIES HOUSE

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

2325911

Company Name in full

SHARELINK NOMINEES LTD



F288A018

Date of appointment Day Month Year
7 1 99†Date of Birth Day Month Year
31 08 44

Appointment Appointment as director ☒ as secretary ☐
Form

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)

Luis Eduardo

Surname

Valencia

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2206 Steiner Street

Post town

San Francisco

Postcode

94115

County / Region

California

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

Executive

†Other directorships
(additional space overleaf)

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

Consent signature

A. Valencia

Date

23 05 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Preece

Date

28-5-99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the company. Companies House should
con

A23 *ALYGFH9E* 635
COMPANIES HOUSE 17/06/99

COMPANIES HOUSE 29/05/99

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

MR. J. PREECE. CHARLES SCHWAB EUROPE
CANNON HOUSE, 2A THE PRUDY QUEENSWAY.
BIRMINGHAM B4 6BS Tel 0121-200-4651
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

232 5911

† 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.