

DPN

6 Mt. Pleasant, Douglas, Isle of Man

Phone: 01624 620557 email: enquiries@dpn.co.im

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

2774563

Company Name in full

EUROBOND INVESTMENTS LIMITED



* F 2 8 8 A J 9 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	Jan	2000		12	MAY	1951

Appointment form

Appointment as director

X

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

* Honours etc

Forename(s)

Rolf

Surname

Schmid

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

IM Rossfeld 49, FL-9494 Schaan

Post Town

Postcode

County / Region

Country

Liechtenstein

†Nationality

Swiss

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

29. MAI 2000

*Voluntary details.

†Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Secore Consultancy Limited

Date

19/5/2000

**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 if there is any query.

6 Belgrave Street
London
SW1Y 6BD

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



A01
COMPANIES HOUSE
COMPANIES HOUSE

0508
04/07/00
21/06/00

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 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,

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.