

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2874708

Company Name in full

UNIGLOBAL ASSOCIATES LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
1	2	0	1	2	0
				0	6

† Date of
Birth

Day		Month		Year	

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

CAPITAL NOMINEES LIMITED

Previous
forename(s)Previous
surname(s)Usual residential
address

FIRST FLOOR, 41 CHALTON STREET

Post town

LONDON

Postcode

NW1 1JD

County / Region

Country

United Kingdom

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

AUTHORISED SIGNATORY

Date

12/01/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
WIGMORE SECRETARIES LTD
SECRETARY

Date

12/01/06

(**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.

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA,

United Kingdom

Tel 0207 467 4004

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



LD3
COMPANIES HOUSE

372
15/02/2006