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## 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.

**CHFP104** 

**Company Number** 

2874708

**Company Name in full** 

Appointment Date of appointment

**form** Appointment as director

NAME \*Style / Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

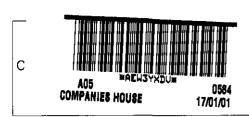
\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

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.



Form revised July 1998

# 288a

0 2 JAN 2001

## **APPOINTMENT** of director or secretary

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

Day	Month	Year		>-4-	Day	Month	Year
2	Jan	2001		Date Birth			
X		as secr	etary				box. If appointmaark both boxes
			* Hond	ours et	c		
Montr	ond Inc.	<u></u>					
				revious name(s			
ATLA	NTIC CH	AMBER	S				
ROMASCO HARBOUR				P	ostcode	9	
PO BOX 903					Countr	British	n Virgin
		†1	Business	occup	oation		
			,			e named o	

		INTERTRUST LIMITED	
		PO BOX 227 CLINCAS HOUSE, LORD	
		STREET, DOUGLAS, ISLE OF ANNIANCE T	
	Tel	(01624) 663165 - (01624) 621387	
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 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	2874708	
†Directors only.	†Other directorships		
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#### **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.