

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))***Please complete in typescript,*  
*or in bold black capitals.*

CHFP104

Company Number

2874708

Company Name in full

UNIGLOBAL ASSOCIATES LIMITED

**Appointment form**Date of appointment  
Appointment as director

Day Month Year Day Month Year

2

Jan

2001

†Date of Birth

X

as secretary

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

NAME \*Style / Title

\* Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Montrond Inc.

Previous Forename(s)

Previous Surname(s)

Usual residential address

ATLANTIC CHAMBERS

Post town

ROMASCO HARBOUR

Postcode

County / Region

PO BOX 903

Country

British Virgin Islands

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

For and on behalf of MONTROND INC

Date

02 JAN 2001

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of Sceptre Consultants Ltd

Date

02 JAN 2001

(\*\*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.

INTERTRUST LIMITED

PO BOX 227 CLINGING HOUSE, LAGO

STREET, DOUGLAS, ISLE OF MAN, IM9 9TL

Tel

(01624) 663165 - (01624) 621557

DX number

DX exchange

C



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


## 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.