

Please complete in typescript,  
or in bold black capitals.

CHWP000

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2874708

Company Name in full UNIGLOBAL ASSOCIATES LIMITED

Date of appointment Day Month Year 09 Jan 2003 † Date of Birth Day Month Year

## Appointment Form

Appointment as director ☒ 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)

Surname

Montrond Inc.

Previous Forename(s)

Previous Surname(s)

†† Usual residential address Atlantic Chambers, Romasco Harbour House

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town Road Town

Postcode PO BOX 903

County / Region TORTOLA

Country BVI

† Nationality N/A

† Business occupation N/A

† 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 09 JAN 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Sceptre Consultants Limited

Date

09 JAN 2003

\*\* a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

2 Babmaes Street

London

SW1Y 6NT

Tel

DX number

DX exchange Ref: 05045/SBS

Companies House receipt date barcode

A16  
COMPANIES HOUSE0821  
11/01/03

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

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.