



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2942205

Company Name in full

MOSSACK FONSECA & CO. (UK) LIMITED



F288A018

Date of appointment Day Month Year
26 10 95

†Date of Birth Day Month Year
26 10 65

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Teodoro

Surname

De Regibus

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

7 Milton Road, Wimbledon

Post town

London

Postcode

SW19 8SF

County / Region

Country

England

†Nationality

Irish Italian

†Business occupation

†Other directorships
(additional space overleaf)

See listed attached

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

Consent signature

Teodoro De Regibus

Date

26/10/1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Vicki Collier

Date

6.11.95

** 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.

Rm COMPANIES SERVICES LTD	
3rd Floor, 124-130 Tabernacle Street	
LONDON EC2A 4SD Tel 0171-865-0011	
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



KLO *KRMFUIOC* 2191
COMPANIES HOUSE 01/02/96

Form revised March 1995

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 or 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.

DIRECTORSHIPS

TEODORO DE REGIBUS

The RM Group Limited
RM Information Consultants Limited
RM Company Services Limited
RM Trade Marks Limited
The RM Company Shop Limited
City Debt Recovery Services Limited
The Smear Campaign limited
Mossack Fonseca & Co. (UK) Limited
