

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number Company Name in full			294								
			MOSSACK FONSECA & CO. (UK) LIMITED								
* F 2 8 8	A 0 1	B ★ Da appoint	Day ate of ment 26	Month 10	Year 95	† _{Da}	ite of Birth	Day 26	Month 10	Year 65	
Appointmer	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form Notes on completic	NAME	*Style / Title	Mr.			*Hond	ours etc				
appear on reverse.		Forename(s)	Teodoro								
		De Regibus									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)								
			7 Milton Road, Wimbledon								
			London			Postcode	de SW19 8SF				
			Country					Eng	England		
			Irish I	talian	†Bu:	siness o	ccupation				
			See listed attached I consent to act as ** director / secretary of the above named company								
Voluntary details. Directors only.	Conse	nt signature	I have to the Date				Date	26/1	0/19	95	
			A director, secretary etc-must sign the form below.								
	. ,	Signed	Videl	Colin			Date	6.11	1.95		
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			Rh Company Services Loss 3rd Frook, 124-130 Labernacle Steel-								
			3rd FLOOR 124-130 Tabernacle Steel-								
			LONDUN ECZA 450 Tel 0171-865-0011								

DX number

KIO *VPMEUTOO - COLET

COMPANIES HOUSE 01/02/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

	Company Number			٠	•
† 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

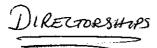
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.



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