



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3171481

Company Name in full

PMT (UK) Limited

Date of
appointment

Day Month Year
01 08 2006

†Date of
Birth

Day Month Year
01 11 1976

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JENSSON

Surname

ELLUL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6E MALVASIA HOUSE, VINEYARDS ESTATE

Post town

Postcode

County / Region

Country

GIBRALTAR

†Nationality

BRITISH

†Business occupation

SENIOR COMPANY
ADMINISTRATOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date 1/8/06

A director, secretary etc must sign the form below.

Date 1/8/06

(*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.

ENEAS RICHIERO

111 GLENBELL ROAD LONDON

NW6 7HG

Tel 020 7193 9346

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 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



A12
COMPANIES HOUSE

409
22/08/2006