



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3195365

Company Name in full

IZIT LIMITED



F288A018

Date of appointment Day Month Year
20 05 97

Date of Birth Day Month Year
20 12 96

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)

HTC NOMINEES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 PRIORY COURT, TUSCAN WAY

Post town

CAMBERLEY

Postcode

GU15 3YX

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

For and on behalf of Director

Date

20.05.97

* Voluntary details.
† Directors only.

HTC NOMINEES LIMITED

A director, secretary etc must sign the form below.

Signed

For and on behalf of Director

Date

20.05.97

** Please delete as appropriate

HTC SECRETARIAL SERVICES LIMITED

(a director / secretary / administrator / company manager / 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.



A18 *ALRSOVT* 126
COMPANIES HOUSE 22/05/97

DX number

DX exchange

MRS. M. HOUSE
HUTCHINSON & CO. TRUST COMPANY LTD.
PRIORY COURT, TUSCAN WAY
CAMBERLEY, SURREY GU15 3YX
Tel 01276 675111

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

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.

HTC NOMINEES LIMITED DIRECTORSHIPS

Atar Limited
Atlas Title Limited
A.U.B. Limited
Caribbean Islands Club Tobago Title Limited
Chateau de Maulmont Title Limited
Club Nirvana Limited
CSV Title CA Limited
CSV Titel CG Limited
Emden Limited
Esmeralda Beach Club Properties Limited
European Security Limited
Factum Limited
Greater Limited
Greenhurst Limited
Halter Limited
Izit Limited
Laguna de Boracay Properties Limited
Lawman Limited
Luxury Limited
LDB Property Limited
Llethr House Vacation Club Properties Limited
Luxury Properties Limited
Maximus Limited
Meadway Limited
Oasis Club Properties Limited
Onshore Limited
Opentop Limited
Seasons Title Limited
Stratford Court Title Limited