

Please complete in typescript,  
or in bold black capitals

CHFP167

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

**Appointment  
form**

Notes on  
completion  
appear on  
reverse

Company Number	3219245		
Company Name in full	YELLOW SPARROW LIMITED		
Date of appointment	18/06/2009	†Date of birth	
Appointment as director	<input checked="" type="checkbox"/>	Appointment as secretary	<input type="checkbox"/>
NAME	*Style / Title	*Honours etc	
Forenames			
Surname	Montrond Inc.		
Previous Forename(s)		Previous Surname(s)	
††Usual residential address	Trident Chambers, Road Town, Tortola, PO BOX 146		
Post town		Postcode	
County / Region		Country	British Virgin Islands
†Nationality	British Virgin Islands	†Business occupation	N/A

††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

†Other directorships  
(additional space overleaf)

**Consent signature**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**Signed**

shown overleaf if any	
I consent to act as director / secretary of the above named company For and on behalf of MONTROND INC	
Date	18 JUN 2009
<b>A director, secretary etc. must sign the form below</b>	
For and on behalf of	Date
Sceptre Consultants Limited	18 JUN 2009
(**a director / secretary / administrator / administrative receiver / 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.

Lara Services Limited
6th Floor, 94 Wigmore Street, London, W1U 3RF, United Kingdom
Tel
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  
or LP - 4 Edinburgh 2



Company Number 3219245

†Other directorships

W.T.I.G. LIMITED  
INDIGO STRATEGIES LIMITED  
CONTRACTING SYSTEMS LIMITED  
MAXIPRESS PROMOTIONS LIMITED  
ENLIGHT SOFTWARE CONSULTANTS LIMITED  
COMAGRO TRADING LIMITED  
ANGUS CONSULTANTS LIMITED  
PILLINGTON IMPORT/EXPORT LIMITED  
BUXOM LIMITED  
DATASOURCE SERVICES LIMITED  
GENERAL OPTICAL LIMITED  
MALPAS CONSULTANTS LIMITED  
MILLPORT SOLUTIONS LIMITED  
MAILLIAR MANAGEMENT LIMITED  
TONGTEX CORPORATION LIMITED  
AWI WATCH DISTRIBUTION LIMITED  
QUEMBLY LIMITED  
WOODVIEW SERVICES LIMITED  
LEAWAY ENTERPRISES LIMITED  
ALBANS LIMITED  
BARCAROLE LIMITED  
EMENDATES LIMITED  
MIGUEL LIMITED  
NORRIDGE LIMITED  
TREATON TRADING LIMITED  
M.F.C. BAILEY & CO LIMITED  
WHEEL TECHNOLOGY (UK) LIMITED  
INTERNATIONAL CLEANING SYSTEMS LIMITED  
SANDSONG LIMITED

#### 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 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.