

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **3797278**

Company Name in full **DIAMOND LIMITED**

Date of appointment
Day Month Year
22 01 2004

Date of Birth
Day Month Year
08 09 1959

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

MR

*Honours etc

Forename(s)

STEFAN

Surname

ANGELI

Previous Forename(s)

—

Previous Surname(s)

—

†† 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

†† Usual residential address

2436 QUENBY

Post town

HOUSTON

Postcode

77005

County / Region

TEXAS

Country

USA

†Nationality

AUSTRALIAN

†Business occupation

CH. ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

Consent signature

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

[Signature]

Date **22 JAN 04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **22 JAN 04**

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

G. FOGHACY 10 FURNESS BUN. PARK,

BARROW-IN-FURNESS LA14 2PE

Tel **01229-825888**

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

