Produced using the software of

## DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

**CHFP104** 

**Company Number** 

**Company Name in full** 

Date of

appointment

2000420

Appointment form App

Appointment as director

NAME

\*Style / Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

**Consent signature** 

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

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.



Form revised July 1998



# 288a

## **APPOINTMENT of director or secretary**

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

J0U04							
COST	CUTTIN	IG INTE	RNATI	ONAL	LIMI	TED	
Day	Month	Year			Day	Month	Year
2	Jan	2001		Date Birth	5	Jun	1970
X		as sec	retary				e box. If appointme mark both boxes
			* Hor	nours et	c		
Karen	Louise						
Yates							
				Previous rname(s			
13 Ca	mpion V	Vay					
Abbeyfields				P	Postcode IM2 7DT		
Douglas				Country Isle		y Isle o	f Man
<b>British</b> †Bu				ss occupation Fiduciary Manager			
					L		
consen	it to act as	** directo	r/ <del>searc</del>	<b>ary</b> -of th	ne abo	ve named	company
MYCLS				Į.	Date	0 2 JAI	N 2001
dime	secret	ary etc m	ust sign	the for	m bel	ow.	

For and on behalf of Date 0 2 JAN 2001

London Secretary / administrative resolver / receiver manager / rece

*a <del>director</del> / secretary / a <del>dr</del>	ninistratory adminis	strative receiver receiver manager receiver)  NTERTRUST LIMITED
		HAIEKIKOSI LIMITED
		PO BOX 227 CLINCH'S HOUSE, LORD
		STORM COUSINS, ISLE OF MAN IM99 1RZ
	Tel	. ,
DX number	DX ex	change

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 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 and 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 surnames 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.