

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 3980218

Company Name in full MONRADE TRADE LIMITED

Date of appointment Day Month Year 25 Mar 2008 † Date of Birth Day Month Year

## 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)  
Surname Lombrado Limited  
Previous Forename(s) Previous Surname(s)

†† Usual residential address Trident Chambers

†† 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

Post town P O Box 146 Postcode  
County / Region Road Town Country British Virgin Islands  
† Nationality † Business occupation

† Other directorships

(additional space overleaf)

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

Consent Signature

For and on behalf of Date 22/04/08

Lombrado Limited

A director, secretary etc must sign the form below.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

For and on behalf of Date 09/04/08

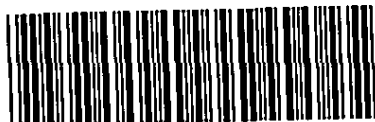
Oakland Secretaries Limited

\*\* a director / secretary / administrator / administrative receiver / liquidator / 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

2 Martin House  
179-181 Northend Road  
London  
W14 9NL Tel  
DX number DX exchange

THURSDAY



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\*AR96AZ5U\*

24/04/2008

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COMPANIES HOUSE

Form April 2002

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