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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04041428

Company Name in full STRATOS GLOBAL LIMITED

Date of appointment Day Month Year 1 5 11 20 02
†Date of Birth Day Month Year 0 3 0 2 1 9 6 6

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAURY

Surname

SHENK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

35 LEAMINGTON ROAD VILLAS
GROUND FLOOR



Post town

LONDON

Postcode

W11 1HT

County / Region

Country

†Nationality

AMERICAN

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

FINANCIAL AND LEGAL SERVICES LIMITED

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

Consent signature

Mary Sherk

Date

15/11/02

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Director

For and on behalf of

Rakisons Registrars Limited

Signed

[Signature]

Date

15/11/02

(** a director / secretary / administrator / administrator / 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.

Steptoe & Johnson
14/18 Gresham Street
EC2V 7JE
REF: 218440

Tel 020 7367 8000

DX number DX 206

DX exchange LONDON/CHANCERY LANE WC2

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

C



A20
COMPANIES HOUSE

0767
16/11/02

Company Number

04041428

† Directors only.

† Other directorships

RAKISONS REGISTRARS LIMITED

STRATOS AERONAUTICAL LIMITED

STRATOS GLOBAL HOLDINGS LIMITED

STRATOS SERVICES 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.