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

Appointment as director

4077313

Company Name in full

Date of appointment **Appointment** form

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.



	When you have completed and signed the form please send it to the
le	Registrar of Companies at:
- 1	0 11 0 14 0 177 054 017

London

DX number

<u>SW1Y</u> 6HD

for companies registered in Scotland

DX 33050 Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX exchange

Tel

APPOINTMENT of director or secretary

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

FINN	IGEN LII	WITED							
Day	Month	Yea	ar	†Date	Day	Month	Year		
28	Sep	200	00	of Birth		Mar	1972		
✗ as secretary					Please mark the appropriate box. If appoint as a director and secretary mark both boxe				
			*	Honours	etc				
David	d Nichola	as							
Solly	,								
	<u> </u>			Previo					
				Surnam	e(s)[
37 M	alew Stre	eet		_					
Castletown					Postcode IM9 1AE				
					Count	ry Isle o	f Man		
Manx †				ness occ	cupation	Fiduciary M	anager		
			J						
conse	nt to act /	** direc	tor / sec	eretary o	f the abo	ve named	company		
	BAI				Date		JAN 2001		
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		,		·g	Date		IAN 2001		
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·	Company Number	r [
† Directors only.	[†] Other directorships	s			 		
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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.