



Haags Juristen College (Cyprus) Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 4229822

Company Name in full Argenta Corporate Services Limited

Date of appointment Day Month Year
08-10-01

† Date of Birth Day Month Year
13/12/68

Appointment Appointment as director

☒

as secretary

☐

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

Form

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Nicolai

Surname Heering

Previous Forename(s)

Previous Surname(s)

Usual residential
address

25 Ayias Zonis Street, Suite 242, Nicolaou Pentadromos Center

Post Town

LIMASSOL

Postcode

3027

County / Region

N.A.

Country

Cyprus

† Nationality

Danish

† Business occupation

Manager

Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

8 October 2001

*Voluntary details.

† directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8 October 2001

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

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.

Haags Juristen College (Cyprus) Ltd.

25 Ayias Zonis Street, Suite 242, Nicolaou Pentadromos Center

3027 Limassol, Cyprus

Tel 00-357-5-817785

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

Company Number 4229822

† 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 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.