



288a

Haags Juristen College (Cyprus) Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP000

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
31/12/68

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 *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

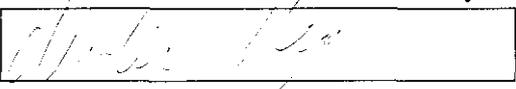
Post Town LIMASSOL **Postcode** 3027

County / Region N.A. **Country** Cyprus

† Nationality Danish **† Business occupation** Manager

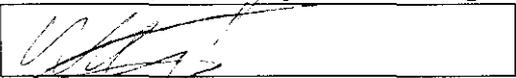
Other directorships (additional space overleaf) None

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.