

*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 4446393

Company Name in full BALFERN SERVICES LIMITED

Date of appointment Day Month Year 08 Sep 2006 † 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 **Heathbrooke Directors Limited**
Previous Forename(s) Previous Surname(s)

†† Usual residential address 5th Floor

†† 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 86 Jermyn Street Postcode SW1Y 6AW
County / Region London Country England
† Nationality † Business occupation

† Other directorships

(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature Date 08/09/2006

* Voluntary details.

† Directors only.

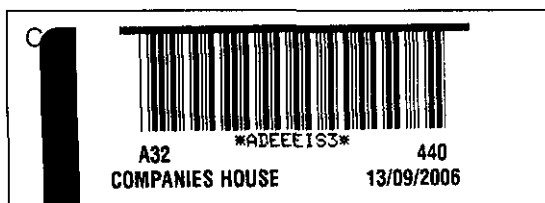
** Please delete as appropriate

Signed Date 08/09/2006

** 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.

FORTIS INTERTRUST (UK) LIMITED
5TH FLOOR, 86 JERMYN STREET
LONDON SW1Y 6AW
DX number exchange



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**

Company Number 4446393

† Directors only. † Other directorships

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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 and 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 surnames 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.