



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5108921

Company Name in full

GLOBAL TRADER EUROPE LIMITED

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 6

†Date of
Birth

Day Month Year
2 0 1 1 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)

MARK MICHAEL

Surname

TRAFELI

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

LONDON

Postcode

N78BT

County / Region

Country

ENGLAND

†Nationality

ITALIAN

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

Consent signature

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

Mark Trafeli

Date

24 August 06

A director, secretary etc must sign the form below.

Signed

TR

Date

24 August 06

(*a director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver~~ / 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..

T



A35
COMPANIES HOUSE

195
01/09/2006

Form 10/03

Tel

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2