



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5156287

Company Name in full Carpathian Resources Ltd

Date of appointment
Day Month Year
0 1 1 2 2 0 0 4

Date of Birth
Day Month Year
2 0 0 8 1 9 5 9

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Ildiko

Surname

Wowesny

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

8 Maracas Cove

Iluka

Postcode 6028

County / Region

Western Australia

Country

Australia

†Nationality

Australian

†Business occupation

Accountant

†Other directorships (additional space overleaf)

None

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Marko Olsson

Date

01/12/2004

A director, secretary etc must sign the form below.

Bo Ingemar Olsson

Date

01/12/2004

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

Bo Olsson

Tel 020 7355 4070

DX number

DX exchange



A14

ALC4J8XR

0642

COMPANIES HOUSE

09/12/04

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
or LP - 4 Edinburgh 2