



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

CHWPOOO

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

Appointment form

Notes on completion appear on reverse

Company Number 5185449

Company Name in full Provan Trading Limited

Date of appointment Day Month Year
0 4 0 7 2 0 0 8

† Date of Birth

Day Month Year

Appointment as director

as secretary

X

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

NAME

*Style / Title

* Honours etc

Forename(s)

Surname CM Group Services (UK) Ltd

Previous Forename(s)

Previous Surname (s)

Use residential address 39-40 St James's Place

Post town London

Postcode SW1A INS

County / Region

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 04 07 2008

*Voluntary details

† Directors only

**Delete as appropriate

Signed

Date 04 07 2008

(** 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

PORTMAN INTERNATIONAL LIMITED

2nd Floor, Europa Centre

St Anne Street

Floriana FRN 1400 MALTA

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



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29/07/2008

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COMPANIES HOUSE

TUESDAY