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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 5279466

Company Name in full ELIKA INVESTMENT LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 09 Month 11 Year 2005

†Date of Birth: Day Month Year

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:

Forename(s): JARGON MANAGEMENT LIMITED

Surname:

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: 1 Naousis Street

†† **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: Larnaca Postcode: 6302

County / Region: Country: Cyprus

†Nationality: †Business occupation: corporate body

†Other directorships (additional space overleaf):

I consent to act as director / [redacted] of the above named company

Consent signature Date: 09 NOV 2005

JARGON MANAGEMENT LIMITED * CYPRUS *

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 09 NOV 2005

(** director / secretary / [redacted])

LUXOR 2000 LIMITED

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..

Tel

DX number DX exchange

A03 *ATNSUAL8* COMPANIES HOUSE 445 22/11/2005

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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**