



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

5313171

Company Name in full

SERVENT LIMITED

Date of
appointment

Day Month Year
0 5 1 2 2 0 0 6

†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.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FYNEL LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for a
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

1st Apriliou, 52, Athienou

Larnaca

Postcode 7600

County / Region

Country Cyprus

†Nationality

†Business occupation corporate body

†Other directorships
(additional space overleaf)

Consent signature

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

Date

05 DEC 2006

A director, secretary etc must sign the form below.

Signed

Date

05 DEC 2006

(*a director / ~~secretary~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)

DX number		DX exchange	
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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
or LP - 4 Edinburgh 2



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

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



A14

A2UJZMGQ

23/01/2007

393

COMPANIES HOUSE

Form 10/03

TUESDAY