



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) STARWELL INTERNATIONAL LTD.

Surname

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

P.O. Box 853, Springates East, Government Road

Post town

Charlestown

Postcode

County / Region

Country

NEVIS

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

05 DEC 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05 DEC 2006

You do not have to give any contact
information in the box opposite but if you



ASGP6MQP

A25

02/02/2007

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COMPANIES HOUSE

This form has been provided free of charge
by Companies House

Form 10/03

**CERTIFIED TRUE COPY
OF ORIGINAL DOCUMENT**

Signed

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