



Companies House  
for the records

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.

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) FYNEL LIMITED

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

1st Apriliou, 52, Athienou

Post town

Larnaca

Postcode 7600

County / Region

Country Cyprus

†Nationality

†Business occupation corporate body

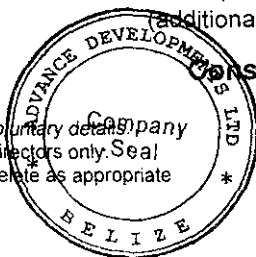
†Other directorships  
(additional space overleaf)

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

Consent signature

Date 05 DEC 2006

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

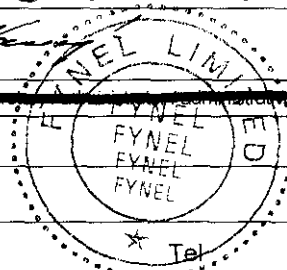


Signed

Date 05 DEC 2006

A director, secretary etc must sign the form below.

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



DX number

DX exchange

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



A25 02/02/2007 70  
COMPANIES HOUSE

This form has been provided free of charge  
by Companies House

Form 10/03

CERTIFIED TRUE COPY  
OF ORIGINAL DOCUMENT

Signed

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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2