

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5435479

Company Name in full

MARTEL LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
26 04 2005 † Date of Birth 1 7 0 1 1 9 5 5

☒ 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)

RAYMOND

Surname

HENSCHEN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Allee Léopold Goebel, 87

Post town

Luxembourg

Postcode

L-1635

County / Region

Country

Luxembourg

† Nationality

LUXEMBOURG

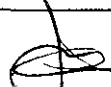
† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature



Date

April 25, 2005

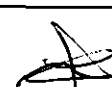
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

April 25, 2005

(**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.

Henschen Raymond
allée Léopold Goebel, 87 L-1635 Luxembourg
Tel 00352 452523
DX number DX exchange



LD2
COMPANIES HOUSE
0276
28/04/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

MARTEL LIMITED

Name

Company Name	Resignation