

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 05445497

Company Name in full Targetstar Limited

Date of appointment Day Month Year 1 2 0 5 2 0 0 5
†Date of Birth Day Month Year 1 3 1 1 1 9 5 8

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Francisco Correia Coelho

Surname Neto

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Apartamentos Turigarden, Apartamento 510, Olhos D'Agua,

Post town 8200 Albufeira

Postcode

County / Region

Country Portugal

†Nationality

Portuguese

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Francisco Correia Coelho

Date

12/05/05

A director, secretary etc must sign the form below.

Signed

Francisco Correia Coelho

Date

12/05/05

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Norton Rose EECC/AA83559

Kempson House
Camomile Street
London EC3A 7AN

Tel 0207 444 3919

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

or companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

L0SUM6BA

0393
21/06/05

Laserform International 6/02

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.