

Produced using the software of

DPN

6 Mt Pleasant Douglas, Isle of Man

Phone 01624 620557 email enquires@dpnsoftware.com

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

5478163

Company Name in full

BALRAM LIMITED

Date of
appointment

Day Month Year

01 Aug 2008

† Date
of Birth

Day Month Year

18 May 1967

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)

Paul

Surname

Kythreotis

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

14 Dimitriou Karaoli

†† 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

Post town

Ormidhia 7530

Postcode

County / Region

Laranka

Country

Cyprus

† Nationality

British

† Business occupation

LAWYER

† Other directorships

(additional space overleaf)

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

Consent Signature

Date

01/08/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

For and on behalf of

Signed

London Secretaries Limited

Date

27.08.08

** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

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

5th Floor

86 Jermyn Street

London

SW1Y 6AW

Tel

DX number

DX exchange

FRIDAY



A51

ANU3X2OH

29/08/2008

113

COMPANIES HOUSE

Form April 2002

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