



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

288a

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

Company Number

5485384

Company Name in full

ISLANDMARK UK LIMITED

Date of appointment

Day	Month	Year
20	06	05

†Date of Birth

Day	Month	Year
23	04	1973

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)

RICARDO

Surname

CAMBRA LA DUKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AVENIDA RAMÓN ARIAS

Post town

EDIFICIO MAHELI

Postcode

12-E

County / Region

REPÚBLICA DE PANAMÁ

Country

PANAMÁ

†Nationality

PANAMANIAN

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

[Signature]

Date

20/06/05

A director, secretary etc must sign the form below.

Signed

[Signature]

CORNHILL SERVICES LIMITED

Date

20/06/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

getco-offshore limited

6TH FLOOR, 52/54 GRACECHURCH STREET, LONDON EC3V 0EH

Tel 020 7623 4564

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact



A06
COMPANIES HOUSE

583
15/10/2005

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

5485384

† Other directorships

† Directors only.

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.