



Companies House

— for the record —

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288a

Please complete in typescript,  
or in bold black capitals  
CHFP000

# 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

Appointment form

Appointment as director

as secretary

X

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)

SECRETARY CORPORATE SERVICES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

DALTON HOUSE, 60 WINDSOR AVENUE

Post town

Postcode

SW19 2RR

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

†Business occupation

CORPORATE BODY

†Other directorships (additional space overleaf)

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

Consent signature

Date

20/06/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CORNHILL SERVICES

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 if there is any query.



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COMPANIES HOUSE

581

15/10/2005

Form revised July 1998

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

or 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.