



Companies House
for the record

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

5506159

Company Name in full

REAL ESTATE OVERSEAS CONSULTING AND
MARKETING LIMITED

Date of
appointment

Day Month Year

1 2 07 2005

†Date of
Birth

Day Month Year

2 2 06 1945

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARLETTE

Surname

RACINE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

3 CHEMIN DE LA SCIE

Post town

1341 L'ORIENT

Postcode

County / Region

Country

SWITZERLAND

†Nationality

SWISS

†Business occupation

CO SECRETARY

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

[Signature]

Date

12 / 7 / 05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

12 / 7 / 05

(**Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Signed for and on behalf

of WATERLOW SECRETARIES LIMITED
LEGAL & COMPANY SERVICES
8-8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3

DX number

DX exchange

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..



L13
COMPANIES HOUSE

0438
29/07/05

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

UK directorships for Arlette Racine:

Action Oil Ltd

Brains International Ltd

Carnstead Ltd

Ermax Investment Ltd

~~Industrial Equipment Co. Ltd~~

Lyandry Ltd

Murton Services Ltd

Trimark London Ltd

Vigitech Ltd

IHC INTERNATIONAL HEALTHCARE CONSULTING LTD

Company Number

5506159

† 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.