

CHFP140

288a

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

Company Number 05856270

Company Name in full GREEN PARK VENTURES LIMITED

Date of appointment Day 13 Month 12 Year 2007 \*\*Date of Birth Day 21 Month 09 Year 1954

Appointment form  
Notes of completion appear on  
reverse

Appointment as  
director ☒ Appointment as  
secretary ☐

Please mark the appropriate box  
If appointment is as a director and  
secretary, mark both boxes

NAME \*Style/Title Mr \*Honours etc

Forename(s) Holberg  
Surname Masson

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 Mimisvegur 6

Post town 101 Reykjavik Postcode

County/Region Country Iceland

\*Voluntary details  
\*\*Directors only  
\*\*\*Delete as appropriate

\*\*Nationality Icelandic \*\*Business  
occupation Director

\*\*Other directorships  
(additional space overleaf) Fonn EHF, Softverk EHF, Lfoam EHF, Matvaelakassar EHF

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

Consent signature

Date 16.01.08

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf of  
Endeavour Secretary Limited

Date 16 01.08

(\*\*\*a director/secretary/administrator/administrative receiver/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  
return. The contact information that you

THE ENDEAVOUR PARTNERSHIP LLP,  
WESTMINSTER, ST. MARK'S COURT,  
TEESDALE BUSINESS PARK, TEESIDE, TS17 6QP

Ref 002049.0010

Tel 01642 610300

DX number 723015 DX exchange STOCKTON ON TEES 10

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 DX235 Edinburgh or LP - 4 Edinburgh 2



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25/01/2008

227

COMPANIES HOUSE

COMPANIES HOUSE

FRIDAY

Company Number

8

\*\*Other directorships

Fonn Internatonal Limited

Softverk Limited

#### 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