



Please complete in typescript,
or in bold black capitals.

GHFP026

288a

APPOINTMENT of director or secretary

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

Company Number

5859431

Company Name in full

GLOBAL WEALTH PARTNER PLC

Date of
appointmentDay Month Year
218 018 210107† Date of
BirthDay Month Year
18 10 1945

Appointment form

☒

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)

URBAN

Surname

JANSSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

RADJURSVÄGEN 29



Post town

HALMSTAD

Postcode

30273

County / Region

Country

SWEDEN

† Nationality

SWEDISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

11/09/2007

A director, secretary etc must sign the form below.

Signed

James Thornton

Date

11/09/2007

** 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

TUESDAY



A36 25/09/2007 651
COMPANIES HOUSE

A11 14/09/2007 373
COMPANIES HOUSE

†X number Tel
DX exchange

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