



Freemont Cyprus

Please complete in typescript,
or in bold black capitals.

CHFP143

288a

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

Company Number 05973203

Company Name in full Armadale Europe Limited

Date of appointment Day Month Year
18-12-06

† Date of Birth Day Month Year
N.A.

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) N.A.

Surname Sigma Secretaries Ltd.

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

☐

24 De Castro Street, Wickhams Cay I

Post Town Road Town, Tortola Postcode N.A.

County / Region N.A. Country British Virgin Islands

† Nationality B.V.I. † Business occupation Corporate Secretary

† Other directorships (additional space overleaf) None

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

CONSENT SIGNATURE

[Signature]
For and on behalf of Sigma Secretaries Ltd.

Date 18-12-06

*Voluntary details.

† directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature] Date 18-12-06

(**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 form. The contact information that you provide will be used for this purpose only.



A12 *AW4QWLHY* 720
COMPANIES HOUSE

Freemont Corporate Services (Cyprus) Ltd.

3 Katsounotou Street, Kitallides Building 6A

3036 Limassol, Cyprus Tel 00357-25-820730

DX number 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

Form April 2002

TUESDAY

Company Number 05973203

† 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.