



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 5973584

Company Name in full Mildred Limited

Date of appointment Day Month Year  
07-03-07

† Date of Birth Day Month Year

Appointment Appointment as director

as secretary

☒

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

Form

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

Mangrove 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

Suite 13. 1st floor, Oliagi T.C., Francis Rachel St.

Post Town

VICTORIA, MAHE

Postcode

County / Region

N.A.

Country

Seychelles

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

None

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

CONSENT SIGNATURE

Date 7 March 2007

\*Voluntary details.

† directors only

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 7 March 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 contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the

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



\*AUULXNTW\*

A51

13/03/2007

581

COMPANIES HOUSE

TUESDAY

Form April 2002

**Company Number** 5973584

† 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.