



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6240697

Company Name in full

PIMCO 2641 LIMITED

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 7

† Date of
Birth

Day Month Year
0 5 1 1 1 9 4 8

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)

MORTON BAILE

Surname

CORBITT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LONGDYKE, MERROW LANE



Post town

GUILDFORD

Postcode

GU4 7BD

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

CHARTERED CIVIL
ENGINEER

† Other directorships
(additional space overleaf)

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

Consent signature

M. Corbett

Date

24/6/07

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A director / secretary etc must sign the form below.

For and on behalf of
PINSENT MASON SECRETARIAL
LIMITED

Date

31-05-07

(** 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
public record

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

When you have completed and signed the form please send it to the
registrars of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

FRIDAY



A01 06/07/2007 395
COMPANIES HOUSE

Company Number 6240697

† 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