



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

6251913

Company Name in full

TERRA FIRMA OVERSEAS PROPERTIES LIMITED

Date of
appointment

Day Month Year
1 8 0 5 2 0 0 7

[†]Date of
Birth

2 3 0 3 1 9 5 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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

lesby Pauline

Surname

Probett

Previous
Forename(s)

Previous
Surname(s)

Taylor

Usual residential
address

Brambledene, 11 Cunningham Road

Post town

Banstead

Postcode

SM7 3HG

County /Region

Surrey

Country

England

[†]Nationality

British

[†]Business occupation

[†]Other directorships
(additional space overleaf)

None

Consent signature

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

lesby Probett

Date

18 / 5 / 2007

A director, secretary etc must sign the form below.

Signed

Date

18 / 5 / 2007

* Voluntary details

[†] Directors only

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

7SIDE NOMINEES LIMITED

7Side Limited (FF/9933)

14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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

FRIDAY



A55

COMPANIES HOUSE

736

Form revised July 2000

--

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

CONFIDENTIAL