



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

6301722

Company Name in full

Amalie Infrastructure Limited

Date of  
appointment

Day Month Year  
0 8 0 8 2 0 0 7

† Date of  
Birth

Day Month Year

**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)

Louisa Jane

Surname

Jenkinson

Previous  
Forename(s)

~~VAUSE~~

Previous  
Surname(s)

VAUSE

Usual residential  
address ††

LINDENWOOD, MALACCA FARM

☐

Post town

WEST CLANDON

Postcode

GU4 7UG

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships  
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

**Consent signature**

Date

2018107

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

Date

2018107

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

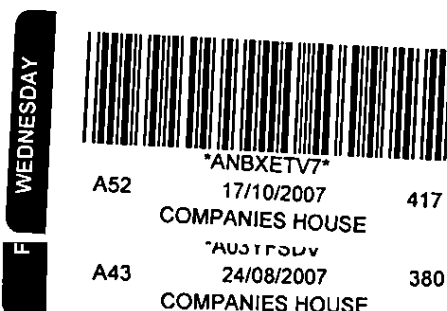
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
30

Allen & Overy LLP  
One Bishops Square  
London  
E1 6AO  
CO.6417  
DX number

Tel 020 3088 3291  
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**



**Company Number**

6301722

† 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