



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

6311993

Company Name in full

~~MINXBAY LIMITED~~ (to be renamed PYRRHA INVESTMENTS LIMITED)

Date of
appointment

Day Month Year
3 0 0 7 2 0 0 7

† Date of
Birth

Day Month Year
0 6 0 7 1 9 6 6

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

MR *Honours etc

Notes on completion
appear on reverse

Forename(s)

WOLF

Surname

WOLFSTEINER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

79 FINLAY STREET



Post town

Postcode

SW6 6HF

County / Region

LONDON

Country

† Nationality

GERMAN

† Business occupation

INVESTMENT EXECUTIVE

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

27.07.07

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

30/7/07

You do not have to give any contact
information in the box opposite but if you

TUESDAY



LD3 21/08/2007 121
COMPANIES HOUSE

LD3 31/07/2007 37
COMPANIES HOUSE

Laserform International 6/02

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ
908958 / 41-40281581

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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
or 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 6311993

† Directors only

† Other directorships

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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