

Please complete in typescript, or in bold black capitals.

CHWPOOO

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

Appointment form

Notes on completion appear on reverse

Company Number

6332561

Company Name in full

PROBANT INVESTMENTS LIMITED

Date of appointment

Day Month Year
1 2 1 0 2 0 0 7

† Date of Birth

Day Month Year
2 6 1 1 1 9 4 3

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

Forename(s)

CHRISTIAN

Surname

GOECKING

Previous Forename(s)

Previous Surname (s)

Use residential address

GRAND RUE 56, 77

Post town

ROLLE

Postcode

1180

County / Region

Country

SWITZERLAND

† Nationality

SWISS

† Business occupation

ECONOMIST

† Other directorships (additional space overleaf)

N/A

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

Consent signature

Christian Goeking

Date

12-Oct-07

*Voluntary details

A director, secretary etc must sign the form below

Signed

for and on behalf of TW Directors (UK) Limited

Date

12-Oct-07

† Directors only

**Delete as appropriate

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

Please give the name, address, telephone number and if available a

PORTMAN INTERNATIONAL LIMITED

2ND FLOOR, EUROPA CENTRE

ST ANNE STREET

FLORIANA FRN 1400 MALTA

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

Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

FRIDAY

TU



A4CY6X8Z

A12

15/02/2008

200

COMPANIES HOUSE

AKD35WR2

A28

29/01/2008

405

COMPANIES HOUSE

Company Number

†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 the 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