

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP133

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

Company Number		6627977		
Company Name in full		Gibro Wealth Limited		
Date of appointment		Day 24	Month 06	Year 2008
†Date of Birth		Day N/A	Month	Year
Appointment form	Appointment as director	<input type="checkbox"/> as secretary <input checked="" type="checkbox"/>		
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse		Forename(s)		
		Surname Gibro Secretaries Limited		
		Previous Forename(s)	Previous Surname(s)	
†† Usual residential address		Suite 4, 4 Giro's Passage		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Postcode	
		County / Region	Country Gibraltar	
† Nationality		Limited Company	† Business occupation Limited Company	
† Other directorships (additional space overleaf)				
I consent to act as **director / secretary of the above named company				
Consent signature		Date 27/06/08		
A director, secretary etc must sign the form below.				
Signed		Date 27/06/08		
(**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		Centrum Secretaries Limited 788-790 Finchley Road London NW11 7TJ United Kingdom  Tel 0208 201 8998 DX number 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  
 or LP - 4 Edinburgh 2

**Company Number** 6627977

† 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