



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

288a

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

Company Number

6778892

Company Name in full

REBALDER LTD

Date of appointment

Day	Month	Year
23	12	2008

†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)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

County / Region

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

11 HOPE STREET, DOUGLAS, ISLE OF MAN

DOUGLAS

Postcode IM1 1AQ

Country UK

Consent signature

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

M. L. V.

Date 23/12/2008

A director, secretary etc must sign the form below.

Signed

M. L. V.
CORNHILL SERVICES LIMITED

Date 23/12/2008

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

getco-offshore limited

6TH FLOOR, 52/54 GRACECHURCH STREET, LONDON EC3V 0EH

Tel 020 7623 4564

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

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

Companies House, Crown Way, Cardiff, CF4 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



A08

AYU3WB8K

03/07/2009

202

COMPANIES HOUSE

FRIDAY

Company Number

6778892

†Other directorships

† Directors only.

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.