



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 06829020

Company Name in full VERBUS INTERNATIONAL LIMITED

Date of appointment Day Month Year 05 06 2009  
Date of Birth Day Month Year 18 05 1951

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

PETER

Surname

HANNA

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3706 GREENVIEW DRIVE, EL DARADO HILLS

Post town

CALIFORNIA

Postcode

95762-5216

County / Region

Country

USA

† Nationality

US CITIZEN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

NONE

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

Consent signature

*Peter A Hanna*

Date

MARCH 11 / 2009

A director, secretary etc must sign the form below.

Signed

*Peter A Hanna*

Date

8/6/09

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.

Vertex Law LLP

23 Kings Hill Avenue, Kings Hill, West Malling, Kent

ME19 4UA

Tel 01732 224 000

DX number 155770

DX exchange West Malling 2

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE