

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 **6925827**

Company Name in full **G-Traide Ltd**

Date of appointment Day Month Year
05 06 2009

†Date of Birth Day Month Year
N/A

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

Amity Ltd

Previous Forename(s)

Previous Surname(s)

†† 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

††Usual residential address

Rue Ami Kullin 3

☐

Post town

- Geneva

Postcode

- CH - 1207

County / Region

-

Country

- Switzerland

*Nationality

Corporation

*Business occupation

Corporation

*Other directorships (additional space overleaf)

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

Consent signature

Date **05/06/09**

* Voluntary details.

* Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **05/06/09**

(*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.

ILS Fiduciaries (UK) Limited
6th Floor, 52/54 Gracechurch Street
London
EC3V 0EH

Tel **020 7623 2288**

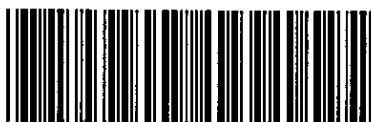
DX number

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

TUESDAY



PC1 14/07/2009 1047
COMPANIES HOUSE