



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

SC295510

Company Name in full

MARGAUX RED LIMITED

Appointment form

Notes on completion
appear on reverse

†† 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

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Day Month Year

Date of
appointment

0 7 0 1 2 0 0 8

† Date of
Birth

Day Month Year

0 2 0 8 1 9 7 6

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)

PATRICE

Surname

GOOD

Previous
Forename(s)

Previous
Surname(s)

62 ROUTE DE FRONTENEX

GENEVA

Postcode

1207

Country

SWITZERLAND

SWISS

† Business occupation

TRUST OFFICER

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

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

Date

14 01 2008

A director, secretary etc must sign the form below.

Signed

Date

14 01.08

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.

TURCAN CONNELL

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH

EH3 9EE

Tel 0131 228 8111

DX number DX 72330 DX exchange EDINBURGH 43

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

THURSDAY



SCT

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17/01/2008

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COMPANIES HOUSE