

Oyez

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 SC300325

Company Name in full MOCARD ONE LIMITED

Date of appointment Day Month Year 0 7 0 1 2 0 0 8  
† Date of Birth Day Month Year 2 5 1 2 1 9 7 9

**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

\*Honours etc.

Notes on completion appear on reverse

Forename(s) TATIANA

Surname VINZIA

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

10 CHEMIN DE VERS

Post town PLAN LES OUATES

Postcode 1228

County / Region

Country SWITZERLAND

† Nationality SWISS

† Business occupation TRUST OFFICER

† Other directorships (additional space overleaf)

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

Consent signature

Date 14 01 2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

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

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 17/01/2008 1028  
COMPANIES HOUSE

10/03