



BLUEPRINT
Company Secretary

288a

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

Company Number 459818

Company Name in full OCEAN TRADING LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
04 03 97

† Date of birth Day Month Year
04 03 55

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

MR

*Honours etc

Forename(s)

RENE

Surname

DAFFLON

Previous Forename(s)

Previous Surname

Usual residential address

Alte Landstrasse 4

Post town

5027 Herznach

Postcode

County / Region

Country

Switzerland

† Nationality

SWISS

† Business occupation

CORP. CEO

† Other directorships

None

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

Consent Signature

Date

5.3.97

A director, secretary etc must sign the form below.

Signed

Date

4.3.97

(~~Be~~ director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS JEANETTE EGGLETON
COMPANY SECRETARY
ALLNU LIMITED
84/98 SOUTHAMPTON ROAD
EASTLEIGH
HANTS
SO50 5ZF

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A02 *AP3PLU39* 298
COMPANIES HOUSE 18/03/97

When you have completed and signed the form please send it to
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**

459818

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]