



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04171951

Company Name in full Aramiska Limited

Date of appointment
Day Month Year
1 5 0 9 2 0 0 5

†Date of Birth
Day Month Year
3 1 0 1 1 9 5 9

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Luc

Surname

Temmerman

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



Post town

Holzem

Postcode

County / Region

Country

Luxembourg

†Nationality

Belgian

†Business occupation

U.P. BUSINESS DEVELOPMENT

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

19/09/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

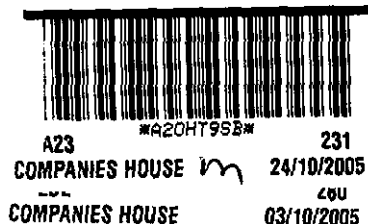
[Signature]

Date

19/09/2005

(**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 members of the company.



A23 COMPANIES HOUSE 231
24/10/2005
COMPANIES HOUSE 03/10/2005

Tel

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