



Freemont Cyprus

Please complete in typescript,
or in bold black capitals.

CHFP143

288a

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

Company Number 05973587

Company Name in full Greyville Limited

Date of appointment Day Month Year
18-12-06

† Date of Birth Day Month Year
N.A.

Appointment Appointment as director ☐ as secretary ☒

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

Form

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) N.A.

Surname Sigma Secretaries 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

24 De Castro Street, Wickhams Cay I

Post Town Road Town, Tortola

Postcode N.A.

County / Region N.A.

Country British Virgin Islands

† Nationality B.V.I.

† Business occupation Corporate Secretary

† Other directorships (additional space overleaf)

None

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

CONSENT SIGNATURE

For and on behalf of Sigma Secretaries Ltd.

Date 18-12-06

*Voluntary details.

† directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 18-12-06

(**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

Freemont Corporate Services (Cyprus) Ltd.

3 Katsounotou Street, Kitallides Building 6A

3036 Limassol, Cyprus

Tel 00357-25-820730

DX number

Dx exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

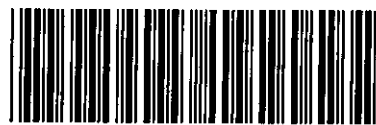
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A50 19/12/2006 664
COMPANIES HOUSE

Form April 2002