

DJ & M Corporate Services Ltd.

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP144

Company Number 6493875

Company Name in full Ybarra Limited

Date of appointment Day 19 Month 08 Year 2008

† Date of Birth Day 30 Month 09 Year 1959

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) Sherwin Hieronymus

Surname Hoek

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a

†† Usual residential
address

Postbus 9426

Post town Breda

Postcode 4801 LK

Confidentiality Order
granted under the
provisions of section
723B of the

County / Region N.A.

Country The Netherlands

† Nationality Dutch

† Business occupation Manager

Companies Act
1985

Other directorships
(additional space overleaf)

None

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

Consent Signature

Date 19 August 2008

*Voluntary details

† directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19 August 2008

(*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 searchers of the
public record

DJ & M Corporate Services Ltd

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

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

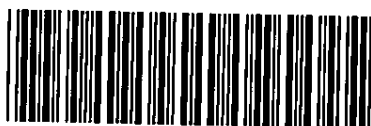
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AQSL62H2

A37

22/08/2008

68

COMPANIES HOUSE

Form April 2002

Company Number 6493875

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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