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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3504215

Company Name in full

GANMER LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 19 10 98
†Date of Birth Day Month Year

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

*Honours etc

Forename(s)

MIDLAND BANK TRUST CORPORATION (ISLE OF MAN) LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

~~PO BOX 22~~ HSBC HOUSE, RIDGEWAY STREET

Post town

DOUGLAS

Postcode

IM99 1US

County / Region

ISLE OF MAN

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

MIDLAND BANK TRUST CORPORATION
(ISLE OF MAN) LIMITED
I declare

Date

19.10.98

A director, secretary etc must sign the form below.

Signed

Collyer Bristow Securities Ltd

Date

19.10.98

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Collyer-Bristow

4 Bedford Row, London, , , , , WC1R 4DF

Tel 0171 242 7363

DX number DX: 163 DX exchange London/Chancery Lane

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

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



A23 *A9WW1BAX* 135
COMPANIES HOUSE 14/11/98

COMPANIES HOUSE 07/11/98

Company Number

† 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.