

288a

APPOINTMENT of director or secretary

	t,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

3504215	
GANMER LIMITED	

Appointment form

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

County / Region

Post town

† Nationality

† Other directorships (additional space next page) Day Month Day Month Year Year † Date of 0 1 0 1 1 0 0 1 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

Honours etc

Philip Alvaro

British

Salazar

Previous surname(s)

Woodlands, Rue du Tertre

St Andrew

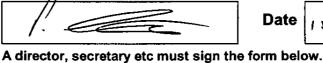
GY6 8SG Postcode

Country Guernsey

† Business occupation Director

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

Consent signature

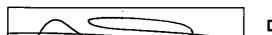


Date

P MALCH LOOP

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

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

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.

Baker Tilly Tax and Accounting Limited, Abbotsgate House, Hollow Road, Bury St Edmunds, Suffolk, 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



02/04/2009

COMPANIES HOUSE

Company Number	03504215	
[†] Other directorships	See attached list	
		†Other directorships See attached list

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.

PHILIP ALVARO SALAZAR – LIST OF OTHER DIRECTORSHIPS

Befkamring Limited

Birstar Limited

Ganmer Limited

Golden Gunner Limited

Katarch Limited

Little Buck Limited

Morsfell Limited

Northern Dacre Holding Limited

Parfree Limited

Poiter Limited

Pulston Limited

Romedine Limited