

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.

CHFP010

Company Number

3504215

Company Name in full

GANMER LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	4	2	0	0
9						

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Philip Alvaro

Salazar

Previous
surname(s)

Woodlands, Rue du Tertre

St Andrew

Postcode GY6 8SG

Country Guernsey

British

† Business
occupation

Director

Consent signature

Date 18 MARCH 2009

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

A director, secretary etc must sign the form below.

Signed

Date 23/1/09

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

* Voluntary details.

† Directors only.

** 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.

Baker Tilly Tax and Accounting Limited, Abbotsgate	
House, Hollow Road, Bury St Edmunds, Suffolk, IP32 7FA	
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



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02/04/2009

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COMPANIES HOUSE

Company Number 03504215

† Directors only.

† 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