

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	3504215		
Company Name in full		GANMER LIMITED		
		Day Month Year Da		
Appointme form	nt Date of appointment	0 1 0 4 2 0 0 9 † Date of Birth		

* Style / Title NAME

Notes on completion

appear on next page.

Forename(s)

Appointment as director

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Year Month , 7 , Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

Honours etc

Previous

surname(s)

8 Le Grand Manel, Rue des Fresnes

St Martins

Postcode

GY4 6TU

Country

Guernsey

† Business occupation

Managing Director

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

Consent signature

100

British

Lorna Irene

Date

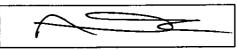
20/3/09

A director, secretary etc must sign the form below.

† Directors only. ** Please delete as appropriate

* Voluntary details.

Signed



Date

23/3/05

(**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, 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

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



02/04/2009 **COMPANIES HOUSE**

•	Company Number	03504215	
† Directors only.	†Other directorships	See attached list	
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			_
			_

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.

LORNA IRENE LEE – LIST OF OTHER DIRECTORSHIPS

Befkamring Limited

Birstar Limited

Ganmer Limited

Golden Gunner Limited

Katarch Limited

Little Buck Limited

Morsfell Limited

Parfree Limited

Poiter Limited

Pulston Limited

Romedine Limited