



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3784056**

Company Name in full **AFRICAN LOGS TIMBER CORP
LIMITED**

Date of appointment
Day Month Year
2 4 05 2 00 7

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) **PEGASUS SECRETARIES LIMITED**

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2ND FLOOR, 11-12 WARRINGTON PLACE

Post town

DUBLIN

Postcode

DUBLIN 2

County / Region

Country

IRELAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

**FOR AND ON BEHALF OF
PEGASUS SECRETARIES LIMITED**

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

Lisa Marsella

Date **24 / 05 / 2007**

* Voluntary details

† Directors only

**Delete as appropriate

**FOR AND ON BEHALF OF
PEGASUS SECRETARIES LIMITED**

Sarah

Date **24 / 05 / 2007**

Signed

AUTHORISED SIGNATORY
(director / secretary / administrator / administrative receiver / receiver manager / receiver)

LISA MARSELLA

2ND FLOOR, 11-12 WARRINGTON PLACE

DUBLIN 2

Tel 00 353 1 66 44 700

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

WEDNESDAY
SAT
FRI



A9288QYP
A55 04/07/2007 702
COMPANIES HOUSE

ANM68QG3
A51 16/06/2007 720
COMPANIES HOUSE

A1B7ZQ1J
A14 01/06/2007 63
COMPANIES HOUSE

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