

# 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

5849960

Company Name in full

PHILMONT PROPERTIES UK LIMITED

### Appointment form

Date of appointment

Day Month Year  
1 9 0 6 2 0 0 6

† Date of Birth

Day Month Year

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

VALDIR MANAGERS LIMITED

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

FINSBURY TRUST & CORPORATE SERVICES LIMITED

Post town

SO TOWN RANGE

Postcode

PO50X472

County / Region

Country

GIBRALTAR

† Nationality

† Business occupation

COMPANY MANAGERS

† Other directorships (additional space next page)

PER ATTACHED SCREENS

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

Consent signature

*W. Davies*  
for & on behalf of Valdir Managers Ltd

Date

19/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*D. Davies*  
Signed for and on behalf of Waterlow Secretaries Limited

Date

19/6/06

(\*\*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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3



LD6  
COMPANIES HOUSE

\*LPQ22G08\*

429  
29/06/2006

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

~~**Finsbury Trust & Corporate Services Limited**~~

**U.K. Companies where Valdir Managers are Active Directors as at 22nd June 2006**

<u>Officer</u>	<u>Company</u>	<u>Appointed</u>
Director	Chitel Limited	9-Jul-1993
Director	Signalrite U.K. Limited	20-Dec-1991
Director	Jacwood Limited	31-Aug-1992
Director	Stonegate Developments Limited	29-Sep-1995
Director	Castzone Services Limited	28-Jan-2002
Director	Masktrade Enterprises Limited	1-Feb-2002
Director	Wheeltone Limited	3-Oct-2002
Director	Saint Christine Limited	28-Oct-2002
Director	Razormark Limited	15-Jan-2003
Director	Ositech Limited	28-Jan-2003
Director	Sprite Properties Limited	21-May-2003
Director	Portgrace Limited	4-Sep-2003
Director	Tolmer Limited	22-Nov-2004
Director	Valfin Nominees Limited	7-Dec-2004
Director	Bluestone Ventures Limited	14-Oct-2005
Director	Onyx Investments Limited	14-Oct-2005
Director	LBK CONSULTING LIMITED	25-Nov-2005