

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 5387048 Company Number THE MILITARY AND HOSPITALLER **Company Name in full** SERVALEM CINTERNATIONAL Month Year Month Year Day † Date of Date of 914 0 019 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) OA QUIN VERGES Surname UELA Previous Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential AVDA. GUADALIX address shown is a address # service address for the beneficiary of a Postcode Post town COLMENAR VIETO **Confidentiality Order** granted under the provisions of section Country County / Region MADRID 723B of the Companies Act 1985 SPANISH † Nationality † Business occupation COMPANY DIPECTOR † Other directorships (additional space overleaf) director / secretary of the above named company consent to Consent signature Date 01 * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director /-secretary /-administrator /-administrative --receiver /-receiver manager /-receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Telgive will be visible to searchers of the public record. DX exchange DX number 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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

code

123

07/07/2009

COMPANIES HOUSE

A28

	Company Number	
† Directors only.	† Other directorships	
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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.