

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number	5387048

	Company Number	538704	8.			
Company Name in full		THE MILIT ORDER OF SA DERUSACEN	ARY AND LA	ND F ZARUS RNAT	tospitaler 5 of 10m1L)	
	Data of	Day Month Year			ay Month Year	
	Date of appointment	010720	o 9 Birt	ate of h	14017 191313	
Appointment form	: Appointment as director	as secre			appropriate box. If appointment ad secretary mark both boxes.	
	NAME *Style / Title	MR	*Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	ANTONIO DE				
	Surname	FORTUNY MAYNES				
	Previous Forename(s)		Pre Surna	evious me(s)		
†† Tick this box if the address shown is a service address for	Usual residential address ††	AJENIDA RICAPDO SORIANO 12				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MARBELLA Postcode 29'660			79600	
	County / Region	MALAGA		Country	SPAIN	
	† Nationality	SPANISH	† Business oc	cupation	LAWYER	
(† Other directorships (additional space overleaf)	I consent to act as ** o	director / seere	etany of the	e above named company	
* Voluntary details. † Directors only.	Consent signature	JAMM!		Date	1/7/09	
**Delete as appropris	ate	A director, secretary etc must sign the form below.				
	Signed	Y		Date	1/7/29	
		(** a director / secretary / adm	inistrator / ad mini	strative rece	<u>ivar / receiver manager / receiv</u> er)	
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 give will be visible to searchers of the			Tel			
public record.		DX number	DX excha	ange		
When you have completed and signed the form please send it to				please send it to the		

07/07/2009 A28

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	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.