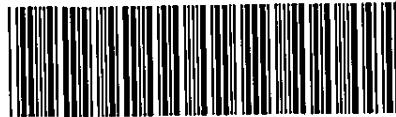




Please complete in typescript,
or in bold black capitals.

CHFP025



NONREDACTED

288a

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

Company Number

00046967

Company Name in full

GONZALEZ, BYASS & CO , LIMITED

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 9

† Date of
Birth

Day Month Year
2 2 0 6 1 9 6 6

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

ALTERNATE TO A. DIEZ

*Honours etc

Notes on completion
appear on reverse

Forename(s)

THECLA

Surname

KAMPHUIJS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

KNSM - IAAAN 717, AMSTERDAM



Post town

AMSTERDAM

Postcode

1019 LH

County / Region

Country

NETHERLANDS

† Nationality

OTHER

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only

** Delete as appropriate

[Signature]

Date

16.04.2009

A director, secretary, etc must sign the form below.

Signed

[Signature]

Date

16-04-2009

(** 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
give will be visible to searchers of the
public record

Baker & McKenzie (REF JAXA)
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

SATURDAY



A0UQ3HV9

A44

27/02/2010

171

COMPANIES HOUSE

Company Number

00046967

† 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