



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 01502884

Company Name in full ACTION FILE LIMITED

Date of appointment Day Month Year 07 05 2008
Date of Birth Day Month Year 05 08 1948

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

DR

*Honours etc

Forename(s) JOHN CARMEL

Surname GRECH

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

Post town

County / Region

†Nationality

'VAKATITU' TRESIDA A. CASSOLA

SWIEGI

Postcode

SWQ 3260

Country

MAITA

MAITSE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date 06.05.2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 6/5/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

K&L GATES

110 CANNON STREET

LONDON EC4N 6AR

Tel 0207 648 9000

DX number 58

DX exchange LONDON/CHANCERY LANE W

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
or LP - 4 Edinburgh 2

THURSDAY



LMYNXZQE

LD5 15/05/2008 61

COMPANIES HOUSE

LD4 12/05/2008 17

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