

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2248303

Company Name in full

LUXMARGIN LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year 24 06 98 †Date of Birth Day - Month Year

**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

\*Honours etc

Forename(s)

Surname

FNTC (SECRETARIES) LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD,

Post town

DOUGLAS

Postcode

County / Region

ISLE OF MAN

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

FOR AND ON BEHALF OF FNTC (SECRETARIES) LTD AUTHORISED SIGNATORIES

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

Consent signature

*[Signature]*

Date

24TH JUNE 1998

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24TH JUNE 1998

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*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.

INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD,  
DOUGLAS, ISLE OF MAN  
Tel 01624 630600  
DX number DX exchange

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



A37 \*ADG629N7\* 492  
COMPANIES HOUSE 16/09/98

**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.