



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3565022

Company Name in full

VALFIN NOMINEES LIMITED

Date of
appointment

Day Month Year
6 7 12 2004

†Date of
Birth

Day Month Year
1 6 06 1987

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

VALDIE MANAGERS LIMITED

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

SUITES 7B & 8B, 50 TOWN RANGE

Postcode

—

County / Region

—

Country

GIBALTAR

†Nationality

GIBALTAR REGISTERED
COMPANY

†Business occupation

CORPORATE BODY

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

7TH DECEMBER 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PINSBURY SECRETARIES LIMITED
SECRETARY

Date

7TH DECEMBER 2004

(**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..

Tel

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, 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



A12
COMPANIES HOUSE

0367
18/07/05

Form April 2002

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.

Finsbury Trust & Corporate Services Limited
United Kingdom Companies where Valdir Managers are active Directors as at
8th July 2005.

<u>Company Name</u>	<u>Appointed</u>
Valfin Nominees Limited	7-Dec-2004
Belltrend Enterprises Limited	27-Nov-2001
Maskclass Limited	2-Jan-2002
Vastpoint Limited	2-Jan-2002
Deltaway Investments Limited	21-Jan-2002
Castzone Services Limited	28-Jan-2002
Wisetech Engineering Limited	19-Sep-2002
Wheeltone Limited	3-Oct-2002
Jazzdeal Limited	4-Oct-2002
Saint Christine Limited	28-Oct-2002
Razormark Limited	15-Jan-2003
Ositech Limited	28-Jan-2003
Sprite Properties Limited	21-May-2003
Tolmer Limited	22-Nov-2004