

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 3829996

Company Name in full PLATINUM CAPITAL MANAGEMENT

Date of appointment
Day Month Year
16 01 2008

Date of Birth
Day Month Year
26 08 1967

Appointment form
Appointment as director ☒ as secretary ☐

Notes on completion
appear on reverse

NAME *Style / Title MR *Honours etc

Forename(s) MARIC AUSTIN

Surname TANSLEY

Previous Forename(s) N/A Previous Surname(s) N/A

** 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 DUBAI Postcode N/A

County / Region N/A Country UAE

*Nationality BRITISH *Business occupation DIRECTOR

*Other directorships
(additional space overleaf)

None in UK

Consent signature

I consent to act as ** director / secretary of the above named company
[Signature] Date

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed [Signature] Date 11.3.2008

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

B. SANGHVI

15-17 KING ST, LONDON SW1Y 6BU

Tel 0207024 9840

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

WEDNESDAY