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288a

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

CHFP025

Company Number

4451865

Company Name in full

Eurasia House International

Date of
appointment

Day Month Year
3 0 0 5 2 0 0 2

†Date of
Birth

Day Month Year
0 5 0 8 1 9 7 5

Appointment form

Appointment as director

as secretary

☒

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

NAME

*Style / Title

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GERGANA Georgiana

Surname

Durbera

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 Longbeat House, 18 Rampayne Street

Post town

London

Postcode

SW1V 2TG

County / Region

Country

United Kingdom

†Nationality

BULGARIAN

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

30/05/2002

* Voluntary details.

† Directors only.

*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/05/2002

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

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

Berwin Leighton Paisner
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange London/Chancery Lane



A12 *AKZ7BEE3* 0363
COMPANIES HOUSE 21/09/02

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**

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.