

**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP 114

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

Company Number 4799386

Company Name in full Mantis Partners Limited

Date of appointment Day Month Year 1 6 0 6 2 0 0 3  
 †Date of Birth Day Month Year 2 7 1 2 1 9 7 0

**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

Mr

\*Honours etc

Forename(s)

Ben George

Surname

Dear

Previous Forename(s)

Previous Surname(s)

Usual residential address

65 Pennard Road

Post town

London

Postcode

W12 8DW

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Cresta Resources Limited

Consent signature

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

RD [Signature]

Date 29/7/03

A director, secretary etc must sign the form below.

Signed

X C. Williams

Date 16/6/03

(\*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.

Duncombe & Co, Beech Hill, Glassenbury Road, Cranbrook, Kent TN17 -

2QJ

Tel 01580 720330

DX number

DX exchange



A13  
COMPANIES HOUSE

0185  
09/07/03

Form revised July 1998

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