



Companies House

-- for the record --

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

05123368

Company Name in full

Medsea Estates Group Plc

Date of
appointment

Day Month Year
08 05 2009

†Date of
Birth

Day Month Year
13 01 1962

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alberto Manuel

Surname

Gil

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

29a Hilltop Rd

Post town

Whyteleafe

Postcode

CR3 0DF

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Corporate Finance

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

8/5/09.

A director, secretary etc must sign the form below.

Signed

A. Gil

Date

8/05/09

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

Alberto Gil, Infinity Corporate Finance, 32 Percy St, London W1T 2DE

Tel 08702 701 111

< 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
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



A19

20/05/2009

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COMPANIES HOUSE

Form 10/03

Company Number

05123368

† Directors only.

† Other directorships

See attached sheet

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.

- 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.

Alberto Manuel Gil

Current Directorships

The Investment Trading Company Limited

Premium Depth Limited

Past Directorships

The Treatment Centre Company Plc

Medsea Estates Group Plc

B Fresh Limited

Double Carbon Battery Company Plc

Eastern European Ventures Plc

Turnaround Capital Consultancy Plc

Warmways Homecare Limited

Medsea Promotions Ltd

The Entrepreneurs Club (Birmingham) Limited

The Entrepreneurs Club (Central London) Limited

Warmways Holdings Plc

Cheers UK Ltd