

**DIGITA**Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

05355338

Company Name in full

ERSTEL (UK) HOLDING LIMITED

Date of
appointmentDay Month Year
1 7 0 5 2 0 0 6†Date of
BirthDay Month Year
1 9 0 2 2 0 0 4**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

CASAL SERVICES LTD

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

HENVILLE BUILDING, PRINCE CHARLES STREET

CHARLESTOWN

Postcode

County / Region

WEST INDIES

Country

NEVIS

†Nationality

CARIBBEAN

†Business occupation

NOMINEE SECRETARY

†Other directorships
(additional space overleaf)**Consent signature**Authorised Signatory -
Nadelson International S.A.
Director of Casal Services Ltd* Voluntary details
† Directors only
†† Delete as appropriate

I consent to act as

secretary of the above named company

Date 18/05/2007

Authorised Signatory -
Nadelson International S.A.
Director of Casal Management Ltd**Signed**

Date 18/05/2007

A director, secretary etc must sign the form below.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.

A33

A8RJCPSL

23/05/2007

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COMPANIES HOUSE

WEDNESDAY

Garbutt & Elliott, Monks Cross Drive, Huntington

York, YO32 9GW

Tel 01904 464100

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