

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6067905

Company Name in full

GES SERVICE COMPANIES  
LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s)

†† Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Day Month Year † Date of Birth  
2 5 0 1 2 0 0 7 2 2 0 4 1 9 6 1

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

MR. \* Honours etc

PAUL BRIAN

DYKSTRA

Previous surname(s)

1850 N. CENTRAL AVENUE, STE. 800

PHOENIX Postcode 85004-4545

ARIZONA Country UNITED STATES

UNITED STATES † Business occupation PRESIDENT & CEO

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

*Paul Brian Dykstra* Date 26-Jan-2007

A director, secretary etc must sign the form below.

*[Signature]* Date 25-1-07

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

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.



Form April 2002

JORDANS LIMITED  
21 ST THOMAS STREET  
BRISTOL BS1 6JS  
REF: FK0763

Wh

Registrar or Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

6067905

† Directors only.

\*† Other directorships

SDD EXHIBITONJ LIMITED

VIAD SERVICE COMPANIES LIMITED

NBI LIMITED

#### 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.