



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

6901880

Company Name in full

Korfez Flour and Grain Trading Ltd

Date of
appointment

Day Month Year

1 1 0 5 2 0 0 9

†Date of
Birth

Day Month Year

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)

Amity Ltd

Surname

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

Rue Ami Lullin,

Post town

Postcode 3 CH-1207

County / Region

Geneva

Country Switzerland

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date 11/05/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 11/05/09

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

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

ILS Fiduciaries (UK) Limited

6th Floor, 52/54 Gracechurch Street

London, EC3V 0EH

Tel 020 7623 2288

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
or companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A57

10/06/2009

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COMPANIES HOUSE

WEDNESDAY