

Companies House

11/05/2007 **COMPANIES HOUSE**

Form revised July 1998

for the record -

Please complete in typescript, or in bold black capitals.

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

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Compa	ny Number	102	4001						
Company N	EUROP	A FAC	<u> </u>	TY 5	ERVIC	£S			
		LIM	ITED		·- <u>-</u>				
	Date of	Day Month	Year] †Dai	Day te of [y Month	Year		
	appointment	011015	2001		174	006/	91712		
Appointment Appointm	ent as director		as secretar	у		ne appropriate box if nd secretary mark bo			
NAME	*Style / Title	Market Monours etc							
Notes on completion appear on reverse	Forename(s)	DAVIL	2						
	Surname	POLL	OCK						
	Previous Forename(s)								
Usu	al residential								
	address	15 CRA	INESB	<u> </u>	K, CH	URCHGA	TE,		
	Post town	FENST	PANTON	<i>J</i>	Postcode	PE28	95N		
Co	CAME	,S		Country	ENGH	OND			
	BRITISH TBUSINESS OCCUPATION OPERATIONS MANAGER								
†Other directorships (additional space overleaf)					_				
,		I consent to act as ** director / seasons of the above named company							
Consent signature Voluntary details † Directors only Delete as appropriate		David Pollock Date 01/05/07							
		A director, secretary etc must sign the form below.							
	Signed	05	JOHN S	kel	Date	1/5/0	94		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, a		DAVID COLBERT, EUROPA FACILITY							
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		SERVICES LTD, GATE HOUSE, FRETHERING R. WENNINGBADEN TEI 01707-325324							
	DX number DX exchange								
DΑΥ	When you have completed and signed the form please send it to the Registrar of Companies at								
AJ3ASPG3 A02 11/05/2007	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number			
† Directors only	†Other directorships		 	
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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