

COMPANIES HOUSE 24/02/97

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

OYEZ		of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	2197698
	Company Name in full	EURO BROKERS FINANCIAL SERVICES LIMITED
*F288A	Date of appoint	
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc.
	Forename(s	STEPHEN ANTHONY.
	Surname	MATTEO.
	Previous Forename(s	
	Usual residential address	11 QUEENS GATE PLACE, FLATE
	Post town	Lowdow. Postcode SW7 5NX-
	County/Region	Country UIC.
*Voluntary details. † Directors only.	†Nationality	USA †Business occupation Mawer Broken
	†Other directorship: (additional space overleaf	
‡ Please delete as appropriate.	Consent signature	Steph Muttle Date 10 (2/97)
		A director, secretary etc must sign the form below
	Signe	Date 10/2/97.
		(‡ adirector/secretary/administrator/administrative receiver/receiver manager/receiver)
	name, address, telephone vailable, a DX number and person Companies House	EURO BROKERS, 133 HOVNOSOITCH
Exchange of the p		LONDON ECJA 7AJ. (M. MORRISON)
should contact if t	there is any query.	Tel 0/7(204 3000 . 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, CF4 3UZ

for companies registered in Scotland

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburah

	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 preceded 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.