



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2197698.

Company Name in full

EURO BROKERS FINANCIAL SERVICES LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
1 12 95

†Date of Birth Day Month Year  
13 9 52

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

ALAN STUART

Surname

McRAE

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

191 CUFFLEY HILL, GIFFS OAK

Post town

Postcode

EN7 5HA

County / Region

HERTFORDSHIRE.

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

BROKER

†Other directorships (additional space overleaf)

NONE CURRENTLY BUT SEE OVER

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

Consent signature

\* Voluntary details.

† Directors only.

*[Signature]*

Date

8/12/95

A director, secretary etc must sign the form below.

Signed

A. Egan.

Date

8/12/95.

\*\* Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. MORRISON, EURO BROKERS

133 HOUNDSBATCH, LONDON

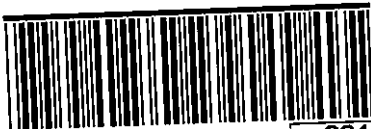
EC3A 7AT

Tel

0171 204 3000.

DX number

DX exchange



A21 \*AQPZCH9Q\* 224  
COMPANIES HOUSE 12/12/95

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

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  
for companies registered in Scotland DX 235 Edinburgh

Company Number

2197698.

2197

† Directors only.

† Other directorships

CREDIT LYONNAIS EURO SECURITIES (TO 10/95)

CHARTERHOUSE BANK LIMITED (TO 6/93)

#### 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.