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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02284837

Company Name in full
EURO BROKERS SERVICES LIMITED

AMS
Date of
appointment

Day Month Year
2 0 0 5 2 0 0 5

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

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

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Stephen

Surname Bartlett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 Enmore Road



Post town

Putney

Postcode SW15 6LL

County / Region

London

Country United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached form

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

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

Mark Snelling

Date 24.08.05

A director, secretary etc must sign the form below.

Signed

Mark Snelling

Date 27.07.05

(* 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 form.

Mark Snelling
BGC International
One America Square, London EC3N 2LS

Tel

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh



A36 0218
COMPANIES HOUSE 11/08/05
AXTR67DH 0411
A18 29/07/05
COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

BGL INTERNATIONAL C.P. 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.