



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

02659539

Company Name in full

Eurotel Limited

Date of  
appointment

Day Month Year  
11 02 2008

† Date of  
Birth

Day Month Year  
1 0 0 1 1 9 6 2

**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)

Nicholas John

Surname

Williams

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7 South Parade

Post town

York

Postcode

YO23 1BF

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Eurotel Holdings Limited

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

Consent signature

Date

13/5/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/5/08.

(\*\* 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 public record.

Cobbetts LLP  
58 Mosley Street  
Manchester  
M2 3HZ

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

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

WEDNESDAY



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\*A9LY7ZW4\*

21/05/2008

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COMPANIES HOUSE