



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2660321

Company Name in full

XOCHIPILLI INC LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
16 09 97

†Date of Birth  
Day Month Year  
08 10 70

**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

Miss

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Helena

Surname

McCONNON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

45 Ballakermeen Drive, Douglas

Post town

Isle of Man

Postcode

IM1 4HT

County / Region

Country

†Nationality

Irish

†Business occupation

Personal Assistant

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

16/9/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
BristleKarn Limited

Date

16/9/97

\*\* 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.

DX number

DX exchange

EDSACO (ISLE OF MAN) LIMITED  
PO BOX 227, CLINCH'S HOUSE, LORD  
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ  
Tel (01624) 663166 - (0171) 559 0000  
Our Ref: 8654/CR



A12 \*AFWDLZL3\* 582  
COMPANIES HOUSE 02/10/97

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

**Company Number**

† Directors only.

† Other directorships


**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.

## Directorships

**Helena Joan McConnon**

File Number	Company Name	RegNos	Jurisdiction	Date Appointe	Date Resigned
18465	Birchdown Trading Limited	3391386	England & Wales	19/08/97	
17553	Chicago Financial Group Europe INC Limited	3374209	England & Wales	15/05/97	
18359	Eurochart Limited	3398501	England & Wales	01/08/97	
18369	Millcroft Trading Limited	3402190	England & Wales	01/08/97	
18049	Rotospeed Systems Limited	3371280	England & Wales	20/06/97	30/07/97