



Companies House
— for the record —

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

2878879

Company Name in full

EUROCAPS LIMITED



F288A018

Date of appointment Day Month Year
15 7 98

†Date of Birth Day Month Year
25 01 71

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

*Honours etc

Forename(s)

CONOR

Surname

COSTIGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23, HAMPTON PK, ST. HELEN'S WOOD

Post town

BOOTERSTOWN

Postcode

County / Region

DUBLIN

Country

IRELAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Conor Costigan

Date

30/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.9.98

** 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.

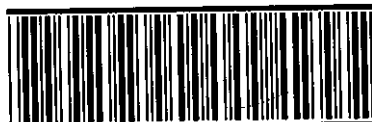
RICHARD NORTON

EUROCAPS LIMITED, CROWN BUSINESS PARK, TROSBEE

NP2 4EF Tel 01495 308900

DX number

DX exchange



A24 *AFCHR9Q8* 41
COMPANIES HOUSE 19/09/98

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

SECTION A: DIRECTOR'S PERSONAL DETAILS

Full first name(s) and surname	Conor Costigan		
Any former first name(s) or surname	None		
Residential address	23 Hampton Park St Helen's Wood Booterstown Co Dublin		
Nationality	Irish	Date of birth	25.01.1971
Business occupation	Chartered Accountant		

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
Healthlife Limited	UK	12.08.98		741413
Broderick Holdings Limited	Ireland	10.07.98		87437
Millais Investments Limited	Ireland	to be confir		133355
Allied Foods Limited	Ireland	22.05.98		142688
Jokwood Limited	Ireland	to be confir		2878879
Eurocaps Limited	UK	15.07.98		