

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2980502

Company Name in full Euclidian (No. 2) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
3	0	07	1	7	09
		2003			1965

Appointment as director ☒as secretary ☐

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

## Appointment form

NAME \*Style / Title

\*Honours etc BA, ACA, ACII

Forename(s)

Andrew James

Surname

Willoughby

Previous Forename(s)

Previous Surname

Usual residential address

Clenemer Cottage

Village Road

Coleshill

Post town

Amersham

Postcode

HP7 0LH

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30.7.03

A director, secretary etc must sign the form below.

Signed

Date

30.7.03

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

Mazars  
24 Bevis Marks  
London  
EC3A 7NR  
Ref: DVG  
Tel: 020 7220 3217

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

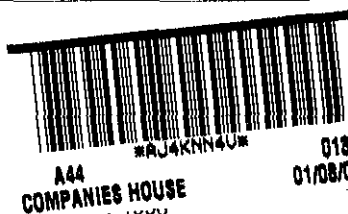
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Notes on completion  
appear on reverse.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

**Company Number****2980502**

† Directors only.

† Other directorships

**Current Directorships for Andrew James Willoughby****Bizzesite Limited****Euclidian (No. 7) Limited****Euclidian (No. 8) Limited****Grid Network Limited****Ravensbourne Project****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.