

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2983110

Company Name in full

EUROBELL (SOUTH WEST) COMMUNICATIONS LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 08 Month 02 Year 96

† Date of Birth

Day 19 Month 03 Year 63

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)

MARKUS JOSEF

Surname

LAQUA

Previous
Forename(s)Previous
Surname(s)Usual residential
address

19 ELSENHAM STREET

Post town

SOUTHFIELDS

Postcode

SW18 5NU

County/Region

LONDON

Country

ENGLAND

† Nationality

GERMAN

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date

23/02/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/02/96

** 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.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

CLIFFORD CHANCE

200 ALDERSGATE STREET, LONDON EC1A 4JJ

REF: AHS/G1933/30/MSF 0171 600 1000

DX number

606

DX exchange

LONDON CHANCERY LANE WC2



KLO *KTFQ9JLV* 6
COMPANIES HOUSE 05/03/96

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

Company Number

2983110

†Directors only.

†Other directorships

EUROBELL (SOUTH WEST) HOLDINGS LIMITED

EUROBELL (SOUTH WEST) 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 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 owner subsidiary of the same parent company.