

Please complete in typescript, or in bold black capitals.

2886

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Form 288c))								
Compan	y Number	309	2261							
Company Name in fu		EUR	OPEAN	FUTURES	LIMIT	ED	-			
*F288A018) X D:	ate of	Day	Month	Year		Day	Month	Year	
Appaintment Assistance	appoint	ר ב	31 7	07	1998	†Date of Birth		07	1970	
Appointment Appointment form		X	ass	ecretary		Please mark the approp as a director and secreta	nate box. If app ary mark both b	oointment is oxes.		
Notes on completion	Style / Title					*Honours etc				
appear on reverse.	orename(s)	JAS	ON AN	THONY						
	Surname	TAB	ONE		<u>-</u>					
Previous Forename(s) Usual residential address Post town County: Region †Nationality						Previous Surname(s)				
		19 PICCADILLY COURT								
		DOU	GLAS			Postcode	ə [
						Country	ISLE	OF MAN		
		BRITISH †Business occupation					ADMINISTRATOR			
†Other directorships (additional space overleaf)									· · · · · · · · · · · · · · · · · · ·	
Consent signature Voluntary details. • Directors only			ALOMA.	· ·		· 1	34.07		ny	
ŕ	Signed	0	For a	ind on botre Cons	ehalf o	s Limited Pate	31.07	.98		
Please delete as appropriate Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.		*actirect	r / secreta	ary / administr	ator / admi	nistrative receiver / rec	eiver managei	/ receiver)		
		6 Babmaes Street London SW1Y 6HD								
		35/12792_ Tel								
	<u></u>	DX number DX exchange								
	W R	When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A29 *A42ZH949* 278 COMPANIES HOUSE 28/08/98

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•	Company Number			
† Directors only.	†Other directorships		 2 1 1	
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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 sumame(s) except:

- for a married woman, the name by which she wan 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.

For and on behalf of Species Consubants Limited