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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3338449

Company Name in full EBAC MANAGEMENT SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 12 Month 08 Year 97
†Date of Birth Day 23 Month 01 Year 59

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Stephen Robert

Surname Lilley *Lilly SR*

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 Plasworth Road

Post town

Sacrison

Postcode

DH7 6PD *SR*

County / Region

Co Durham

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

SR Lilley

Date

12-8-97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-8-97

**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)

Dibb Lupton Alsop

117 The Headrow

Leeds

LS1 5JX

PDB/TAH/FORMS/LILLEY.288

Tel 0113 241 2688

DX number 12017

DX exchange LEEDS 1

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A28 *AUVDIYF7* 611
COMPANIES HOUSE 21/08/97

Company Number

† Directors only.

† Other directorships

WEBTRADE LIMITED (3260949)

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.