

## **APPOINTMENT** of director or secretary

288a

Please complete in typescript,

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

or in boid biack capitals	•			•						′	,			
CHFP055	Company Number	33730	01							j				
Co	mpany Name in full	Eurol	oell (IDA	\) L1	td									
		 												ļ
		Day	Month		Υe	 eaг				 Эау	Month		Year	
	Date of appointment	1 5	1   2	2	0	0	0	†Date Birth	, L		,			
	Appointment as director				as s	ecret	ary	✓	Please m is as a di		appropriat d secreta			
Appointment form	NAME *Style / Title	*Honour							onours	etc				
	Forename(s)	Clive				===:	== :					1 121 -1	rus ear	1. 192 FT F
Notes on completion appear on reverse.	Surname	Burn	s											
	Previous Forename(s)													
	Previous Surname													
	The Cottage													
	address	Lamer Hill Gate												
		Lower Gustard Wood												
	Post town	Wheat	hampste	ad				Po	ostcode	AL4	8RX			
	County / Region	Hertfo	rdshire					C	ountry					
	† Nationality						_	Busin						
	† Other directorships													
	(additional space overleaf)	I conse	ent to act a	as **	directo	or/sec	reta	ry of the	above n	amed o	ompany	·	•	
	Consent Signature		- AB	<u>u</u>	<u>~</u>		1_			Dat	e [15	5 110	210	0
* Voluntary details. † Directors only. ** Please delete as appropri	Signed	Adige	ector, see	creta	ary et	c my	il,	g// the	form b	elow. Dat	e [16	5/12	210	0
		(**a dire	$-\!$	tary /	admini	strator /	odmi	inistrative	receiver /	receiver	-manager	<del>-/-receiv</del>	<del>0f)-</del>	
Please give the name telephone number at a DX number and E the person Companion contact if there is an	nd, if available, xchange of ies House should	Telew Genes Albert Wokir GU21	C Peace rest Comrests Busine t Drive ng Surrey 5RW 1483 2952	ess F /		ns plc								
A10 *A6	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

0245

04/01/01

C	ompany Number	3373001
Directors only.	† Other directorships	<u></u>
		<del> </del>
NOTES	NOT BUTIAL C. IS	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.		
	· ames or surname(s)	
except: - for a married w	oman, the name by	
need not be giv		
or for at least 2	used since the age of 18 0 years	
A peer or individual I state the title instead the forenames and s		
not give the name by	which that person or she adopted the	
Other directorsh	nips.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a		
•	in the past five years.	
or at all times during	company which either is, g the past five years when ed was a director, was	
- dormant	which wholly owned	
the company mak		
same parent comp		