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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 **3405634**

Company Name in full **EUROBELL (NO. 2) LIMITED**



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 22 Month 07 Year 97 Date of Birth Day 27 Month 04 Year 44

### Appointment form

Appointment as director

☒ as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ALAN STEWART

Surname

CORNISH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ASPENS, 42 OXENDEN WOOD ROAD

Post town

ORPINGTON

Postcode

BR6 6HP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

29/7/97

A director, secretary etc must sign the form below.

Signed

Date

30.7.97

\*\*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)

ALLISON & HUMPHREYS  
EAST INDIA HOUSE  
109-117 MIDDLESEX STREET  
LONDON E1 7JF  
A/EU06-12 Tel 0171 570 6000  
DX number 870 DX exchange CITY EC3

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**



A22 \*ALJ01XWW\* 634  
COMPANIES HOUSE 02/08/97

**Company Number**

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† Directors only.

† Other directorships

CORNISH LIMITED
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BICKLEY PARK SCHOOL LIMITED
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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 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.