

Package: 'Laserform'
by Laserform International Ltd.

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

3677122

Company Name in full

ECOCREST LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 13 01 99
†Date of Birth Day Month Year 02 12 1946

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTINE MARIA

Surname

RESTALL

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

LEYBORN, 59 HALL GREEN LANE, HUTTON

Post town

BRENTWOOD

Postcode

CM13 2QT

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

FORD SINCLAIR LIMITED; FLATHILL LIMITED

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

Consent signature

C. H. Restall

Date

29/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.01.99

**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.

(** director / secretary / administrator / company secretary / receiver / manager / liquidator)

~~P.O. Temple Secretaries Limited~~

~~Oiswang~~

~~90 Long Acre~~

~~London~~

~~WC2E 9TT~~

~~Tel 0171-208-8888~~

~~DX number DX: 37972 DX exchange Kingsway~~



A20 *AKEE8DPW* 484
COMPANIES HOUSE 09/02/99

Laserform International 1/98

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

† Directors only.

† Other directorships

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 succeeded 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.

FROM READICUT INTERNATIONAL PLC