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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 3756817

Company Name in full ENDLOCK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 05 1999 †Date of Birth Day Month Year 24 08 1970

Appointment form

NAME *Style / Title

☒ as director ☒ as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EUGENIOS

Surname CHOO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 130 ROSS STREET

Post town CAMBRIDGE

Postcode CB1 3BU

County / Region CAMBRIDGESHIRE

Country

†Nationality GREEK

†Business occupation SCIENTIST

†Other directorships
(additional space overleaf) GENDAQ LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date 21/5/99

A director, secretary etc must sign the form below.

Signed

Date 21/5/99

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Olswang
90 Long Acre
London
WC2E 9TT
REF: THP/PRD 6670.3 Tel 0171-208-8888
DX number DX: 37972 DX exchange Kingsway

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**

