



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTG35709

*Company Name:* **EUROPEAN CONSULTANTS LIMITED**

*Company Number:* **04066780**

*Received for filing in Electronic Format on the:* **25/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2009**

*Name:* **SHANE MICHAEL SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 EFESOU, FLAT 302  
LIKVITOS  
NICOSIA  
CYPRUS**

*Date of Birth:* **10/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Other Directorships:*

**ALTERNATIVE MANAGEMENT & CONSULTING LIMITED**

**HILLSTONE MANAGEMENT LIMITED**

**INTERNATIONAL FUNDINGS INFORMATION SERVICES (IFIS) LIMITED**

**INTERNATIONAL TRANSACTION COMPANY LIMITED**

**JAGUAR OVERSEAS HOLDINGS LIMITED**

**MILESTONE COFIN LIMITED**

**ORANGEGLOW DEVELOPMENT LIMITED**

**PPC PACKAGING PRODUCTS COMPANY LIMITED**

**RESPEN LIMITED**

**WESTBEND LIMITED**

**BEEF TRADERS CORP. LIMITED**

**BUYTIME LIMITED**

**CHEMVILLE PROPERTIES LIMITED**

**EAGLE CAPITAL LIMITED**

**EUROKING ASSOCIATES LIMITED**

**FEYLINE LIMITED**

**G.F.A. SERVICES LIMITED (RESIGNED ON 29/03/2008)**

**GLOBAL ADVANCE TRANSACTION SERVICES LIMITED (RESIGNED ON 01/04/2008)**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/01/2009**

*Authenticated:* **Yes (E/W)**