



# 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))

CHFP029

Company Number

4288208

Company Name in full

EA CAPITAL (UK) LIMITED

Date of appointment

Day	Month	Year
05	11	2002

†Date of Birth

Day	Month	Year
22	02	1974

### 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)

Cem X

Surname

Habib

Previous Forename(s)

Previous Surname(s)

Usual residential address

X 18 HAND ROAD FLAT 3

Post town

X LONDON

Postcode

X SW3 1RT

County / Region

X

Country

X UK

†Nationality

X TURKISH

†Business occupation

X FINANCE

†Other directorships (additional space overleaf)

X EPHESSU CAPITAL PARTNERS LTD

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

Consent signature

X CH

Date

X 4/11/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/11/2002

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

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.

DAVID VENUS & COMPANY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A29  
COMPANIES HOUSE  
July 1996

0151  
09/11/02

**Company Number**

4288208

† 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.