



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04377478

Company Name in full

ELA TRUSTEES LIMITED

Date of
appointment

Day Month Year
20 02 2002

Date of
Birth

Day Month Year
02 04 1947

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)

JENNIFER MARY

Surname

RYAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 ST JULIEN'S WAY, CANTHORNE, STOR

Post town

BARNSLEY

Postcode

S75 4ES

County / Region

S. YORKS-

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

J. Ryan

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas

Date

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

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.

ICC COMPANY FORMATIONS

CRWYS HOUSE

33 CRWYS ROAD

Tel CARDIFF

CE2 1YF

Number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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28/03/03