



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number 5056277

Company Name in full EUROPEAN CONSULTING BUREAU LIMITED

Date of appointment  
Day Month Year  
1 9 0 9 2 0 0 7

†Date of Birth  
Day Month Year

### 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

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname MAPSBURY DIRECTORS LIMITED

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

FIRST FLOOR, 27 GLOUCESTER PLACE

Post town

LONDON

Postcode W1U 8HU

County / Region

Country

†Nationality

†Business occupation Corporate Director

†Other directorships (additional space overleaf)

As per attached list

Consent signature

I consent to the appointment of secretary of the above named company

MAPSBURY DIRECTORS LTD  
DIRECTOR

Date 19/09/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR & ON BEHALF OF  
MAPSBURY SECRETARIES LTD  
SECRETARY

Date 19/09/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Panaco International Ltd, First Floor, 27 Gloucester Place, London

W1U 8HU

Tel 020 7034 4448

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 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  
or LP - 4 Edinburgh 2

WEDNESDAY



A03

\*A09ZJTVD\*

17/10/2007

124

COMPANIES HOUSE

Form April 2002

**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

Directorship of Mapsbury Directors Limited

AD Metal Mil Limited  
Atherson Limited  
Aviamix Limited  
Bayson & Buster Limited  
Berriford Limited  
Champsfield Limited  
Champston Limited  
Dema Pharma Limited  
Falconfield Holdings Limited  
Greyeson Limited  
Health Technologies Limited  
Idetech Limited  
Kilnform Limited  
Korsten Limited  
Lacecare Limited  
Mat Mania Limited  
Miller & Mueller Limited  
N.E.T.C Limited  
Pretco Limited  
Promo Swiss Services Limited  
Rimstone Limited  
Teak Ventures Limited  
Teckno Facade Limited  
Tecnoco Marketing Services Limited  
Tecnomac Engineering Limited  
Universal Rainbow Limited  
Watch UK Limited