

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))						
	Company Number	5193560						
Company Name in full		Browns	ieran)					
		masserar	Company human					
form	Date of appointment	Day Month Year 3004	Day Month Year Day Month Year Day Month Year					
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	MR *+	lonours etc					
	Forename(s)	arotton ontony						
	Surname	COPE						
	Previous Forename(s)	Su	Previous Imame(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	TURNBERRY HOU KELSALL	e is suprion demi					
	Post town	CHESTER	Postcode CWGOGD					
	County / Region	CH ESHINE	Country Cucus					
	†Nationality	BRITISIT Busine	ss occupation Souchor					
,	†Other directorships	$\sim 1 \sim$						
(additional space overleaf)		I consent to act as ** director / sec	retary of the above named company					
Consent signature * Voluntary details.			Date 30 7.04					
† Directors only. **Delete as appropriate		A director, secretary atc must si	gn the form below.					
	Signed	M	Date 30704					
You do not have to give any contact		(**a director / secretary / administrator / adminis	strative receiver / receiver manager / receiver)					
information in the b	ox opposite but if you							
do, it will help Companies House to contact you if there is a query on the		EUROLIFE COMPANY SERVICES LIMITED						
form. The contact	information that you	16 ST. JOHN STREET, LONDON EC1M 4NT						
give will be visible public record	e to searchers of the	Tel DX number DX exchange						
Thi	*ASSTNXUR*	When you have completed and sig Registrar of Companies at:	ned the form please send it to the					

Form April 2002

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COMPANIES HOUSE

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21/08/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number					
† Directors only.	†Other directorships			11.000		
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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.