



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 5279466

Company Name in full ELIKA INVESTMENT LIMITED

Date of appointment Day Month Year 0 9 1 1 2 0 0 5 †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

†Date of Birth

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

\*Honours etc

Forename(s) LUXCO. 2000 LIMITED

Surname

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

42 Chelmsford Road



Post town

Dublin

Postcode

6

County / Region

Country

Ireland

†Nationality

†Business occupation corporate body

†Other directorships (additional space overleaf)

Consent signature

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

Date

0 9 NOV 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

0 9 NOV 2005

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 public record..

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

ELIKA INVESTMENT LIMITED  
CYPRUS  
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 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



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22/11/2005