



Companies House
- *jointly owned*

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6101426

Company Name in full

E3U LTD

Date of
appointment

Day Month Year
06 04 2008

†Date of
Birth

Day Month Year
06 09 1959

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ADRIAN DAVID

Surname

SLATER

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



Post town

"JEAPES" 32 HIGH STREET

ORWELL

Postcode

SG8 5QN

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

26/3/8.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/3/8

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

NEIL BURNS

P.O. BOX 112 KIDDERMINSTER

WORCS Tel DY11 7SS.

DX number

DX exchange

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

WEDNESDAY



AWFXTYX6

A61

16/04/2008

45

COMPANIES HOUSE

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