

Please complete in typescript, or in bold black capitals CHWP000

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

	Company Number	6300835						
		0393033						
Сог	mpany Name in full	EVABRIDGE LIMITED						
				<u> </u>				
D.t. of		Day Month Year		Day Month	Year			
	Date of appointment	18112007	†Date of Birth	7 0 5	1 9 7 2			
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appoars as a director and secretary mark both both						
	NAME *Style / Title	MISS *Honours etc						
	Forename(s)	KATERINA						
	Surname	MALECKOVA						
	Previous Forename(s)		Previous irname(s)		# P98/#			
th 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	36 MAYFAIR AVENUE						
	Post town	IPSTONES Postcode ST10 2QE						
	County / Region	STAFFORDSHIRE Country RNGLAN						
	[†] Nationality	CZECH †Business occupation TEST MANAGER						
(-	†Other directorships	N/A /AND						
(a	dditional space overleaf)	I consent to act as ** director Asecretary of the above named company						
Consent signature * Voluntary details		THE	_ Date	18	11. 2007			
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below						
	Signed	Soften	Date	18	11.2007			
	e to give any contact box opposite but if you Companies House to lere is a query on the	(**a durector/secretary / edministrator / adminis	strative receiver/	eceiver manager	/ rocsive r)			
		ACCOUNTING IT LIMITED						
contact you if the		44 SOUTHCHURCH ROAD, SOUTHEND, ESSEX						
	t information that you e to searchers of the	SS1 2LZ Tel 01702 445000						
public record	٦	DX number DX exchange						
ΑΥ	1/8/ /18 /1888/) () Bilbio (1881 /180 /180)	When you have completed and signed the form please send it to the Registrar of Companies at						
THURSDAY	APO2MV28* 29/11/2007 256	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

256

COMPANIES HOUSE

	Company Number			
† Directors only	[†] Other directorships		 	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish 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