



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

681809K

Company Name in full

ECE Science AND TECHNOLOGY  
LTD

Date of  
appointment

Day Month Year  
03 06 2009

†Date of  
Birth

Day Month Year  
3 0 6 1 9 5 4

### 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 JOHN

Surname

EYRE

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

AIRPORT HOUSE, PURLEY WAY

CROYDON

Postcode

CRO OXZ

County / Region

SURREY

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Allied Oil & Gas Plc. Allied Gold Res Plc. Dome  
Petroleum Res Plc. Jurassic Oil & Gas Plc. Wharfedale Res Plc

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

Consent signature

*A. E. Eyre*

Date

03-06-2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A. E. Eyre*

Date

03-06-2009

(\*\*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  
public record.

STERLING Plc. 18-23 Air Hse  
Purley Way. Croydon. Surrey.

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  
or LP - 4 Edinburgh 2



A62

27/06/2009

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COMPANIES HOUSE

SATURDAY