



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

153917

Company Name in full

3E EUROPE LIMITED

SCT \*S2J1P2MR\* 96  
COMPANIES HOUSE 06/01/98Date of  
appointment

Day Month Year

8 12 97

†Date of Birth

Day Month Year

20 3 35

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)

PATRICK ROBERT GERALD

Surname

GOODBODY.

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

THE OLD RECTORY, GREAT WENHAM

Post town

COLCHESTER

Postcode

CO7 6PN

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

NIL.

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

Consent signature

James Bailey

Date

16/12/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

James Bailey

Date

18/12/1997

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

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.P.R.G. Goodbody Messrs Bell & Howell  
21-23, Head Street, Colchester, CO1 1NH  
Tel 01206-710750  
DX number 3688 DX exchange COLCHESTER 1.

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† Directors only.

† Other directorships


#### 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.