



COMPANIES HOUSE

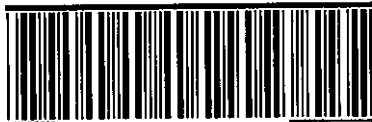
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC 16247



SCT *S66J05C4* 461

COMPANIES HOUSE 14/04/98

COMPANIES HOUSE 06/04/98

full

ELLORGO CONSULTANTS LIMITED

Date of appointment Day Month Year
01 02 98

†Date of Birth Day Month Year
14 02 36

Appointment form

Appointment as director ☒

as secretary ☐

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

MR

*Honours etc

Forename(s)

PATRICK JOSEPH

Surname

PADDOEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 KINCAITH AVENUE

Post town

HIGH BURNSIDE

Postcode

G73-4RP

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

PUBLICAN

†Other directorships (additional space overleaf)

NONE

Consent signature

John Paddeon

Date

12.02.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A.J. Pearl

Date

19/2/98

** 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.

BEAUMONT SCHOFIELD TCO

24 UPPER DICCONSON STREET, WIGAN

LANES WN12AQ Tel 01942 322330

DX number

DX exchange

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.