

' Companies House

---- For the record

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

0850 02/10/01 288a

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

CHWP000	of particulars (use Form 288c))			
Company Number	55 18 17			
Company Name in full	EUROFEAN MONEMENT OF THE			
	UNITED KINGDOM CTP			
	Day Month Year Day Month Year			
Date of appointment	16016201011 Birth 0801319614			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. MARK Forename(s)	MARK			
OATEN Surname	URIGH			
Previous [Forename(s)	Previous Surname(s)			
Usual residential New Vitch forks, Wood Lune address	The literary word we I moved			
ram dean the SOZ40JNPost town	WINCHSTAL Postcode JULYUIM			
County / Region	HAMINIA Country UK			
†Nationality	Suitin †Business occupation NY			
†Other directorships				
(additional space overleaf)	I consent to act as ** director /-searctary of the above named company			
Consent signature	MUAL Date Will			
Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	19 18 Date 28/9/01			
Jun Han	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	JUSTIN POWECL-TUCK			
telephone number and if available	200 BUCKINGHAM PACALE ROAD CONDON			
	SWIN 9TJ TO 520 7821 8989			
A03U056R	DX number DX exchange			
A17 0038 COMPANIES HOUSE 24/10/01 COMPANIES HOUSE 17/10/01	When you have completed and signed the form please send it to the Registrar of Companies at:			
rge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

3 %,	Company Number	551817	
† Directors only.	[†] Other directorships		•
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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.