

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

of particulars (use Form 288c))	
Company Number	B680211 3680211
Company Name in full	EUROPEAN RAID ARRAYS LIMITED
* F 0 1 0 0 I 0 5 *	Day Month Year Day Month Year
appointr	1
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is
form NAME *Style / Title	as a director and secretary mark both poxes *Honours etc
Notes on completion appear on reverse. Forname(s)	JOHN MARK
. Surname	WESTON
Previous Forename(s	Previous Surname(s)
Usual residential address	30 HASTINGS ROAD, HILLSIDE,
Post town	SOUTHPORT Postcode PRB 2LW
County /	MERSEYSIDE Country -
[†] Nationality	BRITISH † Business occupation DIRECTOR
†Other directorships (additional space overleaf)	
(additional space overlear)	1 contact to dot do an anodio 1 coordinary of the door of named company
Consent signature	Mark Weston Date 27/12/98
* Voluntary details. † Directors only.	A director, secretary etc hust sign the form below.
Signed	JWM4ht Date 27/12/98
** Please delete as appropriate	a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	ENERGIZE CONSULTING LIMITED
a DX number and Exchange of the person Companies House should	73/75 PRINCESS STREET , ST PETER'S SQUARE , MANCHESTER
contact if there is any query.	M2 4EG UK Tel 0161 236 0066 FAX 0161 236 3366
	DX DX exchange
A13 *A4IIUCZJ* <u>568</u> COMPANIES HOUSE 14/01/99	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	<u>.</u>
Directors only.	†Other directorships	

NOTES

Show the full fornames, NOT INTIALS. 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 preceded 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.