



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3797386

Company Name in full WILSCO 299 LIMITED in course of change of name to
Euro Pacific Cables Limited



* F 288AE 60 *

Date of Appointment Day Month Year 01 10 1999 + Date of Birth Day Month Year 26 06 1955

Appointment as
director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

Mr

*Honours etc

Appointment form

NAME

Forename(s) Ian Martin

Surname Jolly

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Itchin Close, West Totton

Post town

Southampton

Postcode

SO40 8TU

County / Region

Hampshire

Country

England

+Nationality

British

+Business occupation

Technical Manager

+Other directorships
(additional space next page)

None

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

Consent signature

Date

07/10/99

A serving director, secretary etc must sign the form below.

Signed

Date

07.10.99.

* Voluntary details.
† Directors only.

** Please delete as appropriate

(As authorised signatory of administrative receiver/receiver manager/receiver)
Wilson (Company Secretaries) Limited

Wilsons, Steynings House, Chapel Place, Fisherton

Street, Salisbury, Wiltshire, SP2 7RJ

Tel 01722 412412 Fax 01722 338902

DX number 58003

DX exchange SALISBURY - 1

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.



A11 *AER4CKFU* 453
COMPANIES HOUSE 09/10/99

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
W-299

Company Number 3797386

†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 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.



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