

This information can be filed securely and accurately online using WebFiling. This downloadable form however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
for the market

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

SC 257 689

Company Name in full

ELU LIMITED

Date of
appointment

Day Month Year
25 01 2008

†Date of
Birth

Day Month Year
26 06 1955

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

MRS

*Honours etc

Forename(s)

ALISON

Surname

McGUINE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

2 DUNCAN AVENUE

GLASGOW

Postcode

G14 9HB

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

x A Mrs A. McGuine

Date

25/1/08

A director, secretary etc must sign the form below

Signed

x H Mrs A. McGuine

Date

25/1/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



SCT

S2GYBXGW

23/02/2008

629

COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
or LP 4 Edinburgh 2

SATURDAY