



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 191453

Company Name in full EUROCERAMIC LIMITED



* F288AD40 *

Date of appointment Day 30 Month 03 Year 98 †Date of Birth Day 08 Month 11 Year 48

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)

MICHAEL DAVID

Surname

BARNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

94 THE STRAY, SOUTH CAVE

Post town

BROUGH

Postcode

HU15 2AZ

County / Region

NORTH HUMBERSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Michael David Barnett

Date

17.4.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. G. Hill

Date

17.4.98

** Please delete as appropriate.

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

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.

MRS M HILL, 5 QUEEN STREET, MAYFAIR, LONDON, W1X 7PH

Tel 0171 491 2494

DX number

DX exchange

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



A18 *A9UT45JY* 119
COMPANIES HOUSE 21/04/98

191453

† Other directorships

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.

- 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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

191453

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