## **APPOINTMENT of director or secretary**

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

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	Compa	ny Number $ig[$	941	199									
Company Name in full			E.I.O. TRUSTEES LIMITED										
* F 2 8 8 A	C 5 0	₩	Date of I	Day <b>26</b>	Month 02	Year 97		† Dat	e of bi	irth	Day 27	Month 07	Year 34
Appointment	Annainiment on director			as s	ecretary		Please mas a direct	ark the ap tor and se	propriate cretary r	box. If nark bo	appointr th boxes	nent is	
form '	NAME	*Style / Title					*H	onours	etc		<u> </u>		
Notes on completion appear on reverse.	SYLVI	A ROS	E				·	· :					
		Surname	STAP	LETON								<del></del>	
		Previous Forename(s)											
٠		Previous											
	Usı	Surname al residential	HIGH	BROA	DWAYS	··.						<del></del>	
address				BLUE BOYS PARK									
					<u> </u>								
		Post town	MINCH		IPTON			Post	code	GL6	9JT		
	C	ounty / Region	GLOS		······			Coun	try				
		† Nationality	BRITI	SH		tΒ	usiness (	occupat	tion	Pel	tive	ed	
÷	† Oth	er directorships	1										
	Conse	nt Signature		ent to	lla l	directo Col	r / <del>socret</del> a		<sub>e abov</sub> Date	i .		mpany WCh	1997
* Voluntary details.	00,100.	O.g		ector.	secretar	v etc m	ust sign	the for	m belo	 w			
† Directors only.		Signed		12	20	Pan	4		Date		MA	VCH 1	997
** Please delete as appro	opriate		(**a d <del>ire</del>	etor/se	cretary / adm	<del>ninistra</del> to	/ administre	<del>ative rec</del> eiv	ver / r <del>ece</del>	ivor-ma	nager#1	eceiver)	
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.  e  A22 *AIFHBTPH* 545 COMPANIES HOUSE 04/03/97			BRUI	JFORT NSWIC UCEST	HOUSE K ROAD ER								
			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number	
† 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 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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	