

A40 \*AJGV0FDW\* 9 COMPANIES HOUSE 10/04/99

## 288a

## **APPOINTMENT** of director or secretary

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

		CIIa	inge of	partic	aidi 3	[43						
	Company Number	13267	790			**						
Co	mpany Name in full	E.F.G	i.H. Lim	ited								
										A 4 11a		
	<b>                                    </b>	te of	Day <b>31</b>	Month 03	Year 99		†Date of Bi	rth 3		Month 03	Year <b>61</b>	
* F 2 8 8 A	C50* appoint	ment	31	03			Yease mark the			<u>ll</u>		
	Appointment as director	<b>✓</b>	a	s secreta	ary		director and se					
Appointment	NAME *Style / Title	Mr				!	*Honours	etc				
form	Forename(s)	Michael Hugh								_ * • • • • • • • • • • • • • • • • • •		
Notes on completion appear on reverse.	Surname	Killo	ran	······································						,		
	Previous				<del>,</del>	<b>~</b>						
	Forename(s) Previous					-					· · · · · · · · · · · · · · · · · · ·	
	Surname	į										
	Usual residential address	10 1 110 0 110 110 110 110 110 110 110										
	address	Fars	ley									
	Post town	Leed	S				Postcode	LS28	5JX			
	County / Region	West	Yorkshir	e			Country	England	d 			
	† Nationality	British †Business Finance Director occupation										
	† Other directorships	(See	continu	ation she	et).							
	(additional space overleaf)	I cons	ent to act	as ** direc	tor /-secr	etary	of the above i	named co	mpar	ıy		
* Voluntary details. † Directors only.	Consent Signature	1 0 -	_	ullA	Cu			Date		6.4	99	
tt. Diagon delete as appropr	rinto (	_A_dir	ector, se	cretary e	tc must	t sigr	the form b		Г		~~	
** Piease delete as appropr	Sighed				<u> </u>			Date		6.4.0		
		· ·	reeter / secr		istrator / a	dminis	trative receiver	/-receiver n	nanag	er-/-receiver)		
Please give the nar telephone number a		Pers	immon pl	ic								
a DX number and Exchange of the person Companies House should contact if there is any query			Persimmon House Fulford									
			York YO19 4FE									
Official in more to di	··/ 4~-·/	Tel 0	1904 642	199 ext 13	7							
A40 *A	GVOFDW* 3	Com for c	n <mark>panies</mark> ompanie	<b>House,</b> es registe	C <mark>rown</mark> ered in E	<b>Way</b> Engla	igned the for , Cardiff, (and and Wa errace, Ed	CF4 3UZ ales or	Z DX	X 33050	Cardii	

for companies registered in Scotland

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

DX 235 Edinburgh

Comp	any Number	1326790								
† Directors only. † (	Other directorships	Current Directorships for Mr Michael Hugh Killoran								
		Bentwaters Housing Limited								
		Bentwaters Nominees Limited								
		Past Directorships for Mr Michael Hugh Killoran								
		Express Gifts Limited (15-Jun-1996)								
NOTES										
Show the full forenames, No the director or secretary is a Scottish firm, show the nan ine and registered or princi usual residential line.	a corporation or ne on surname									
Give previous forenames o	r surname(s)									
except:  - for a married woman, which she was known need not be given.										
- for names not used sit or for at least 20 years	nce the age of 18									
A peer or individual known is state the title instead of or in the forenames and surname not give the name by which was known before he or she	n addition to e and need that person									
itle or succeeded to it.										
Other directorships.  Give the name of every coincorporated in Great Britain person concerned is a dire	in of which the									
director at any time in the p										
You may exclude a compa or at all times during the pa the person concerned was	ist five years when									
- dormant - a parent company which t	wholly owned									
the company making the - another wholly owned sub- same parent company.	return, or osidiary of the									
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	  - 									