

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## 288a

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

						-		-							
	Company Number			2050037											
Company Name in full				Europarks Limited											
			Day	Month		Year				Da	ıv M	1onth		Year	
		Date of appointment	1 4	1 0	T	0   0	5		ate of			1			
appointment orm	Appoint	ment as director	as secretary 🗸					as a d	lease mark the appropriate box. If appointments a director and secretary mark both boxes.						
Notes on completion appear on reverse.	NAME	*Style / Title	*Honours et						С						
		Forename(s)	Alan Charles												
		Surname	Wallwork												
		Previous Forename(s)							evious [ ame(s) [						
† Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	†† Us	ual residential address	8 Lycrome Lane .												
		Post town	Chesham Postc					code	ode HP5 3JY						
	C	County / Region	Buckinghamshire Cou				entry England								
		†Nationality	†Business occupati						on						
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company											
Consent signature								ate							
/oluntary details. Directors only. Delete as appropriate			A director, secretary etc must sign the form below.												
pelete as appropriate	•	Signed	///	M	12.	In	756		_ Da	ate		14/1	0/0	S	
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 give will be visible to searchers of the public record			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Graham Sweet												
			21, Bryanston Street, Marble Arch, London, W1H 7AB												
			Tel 020 7290 6219												
			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, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

onn iviay 2004

**COMPANIES HOUSE** 

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31/10/2005

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

	<b>Company Number</b>	2050037	
† Directors only.	<sup>†</sup> Other directorships		
NOTES			1916
or secretary is a corpora	NOT INITIALS. If the director tion or Scottish firm, show the and registered or principal office line.		*
	s or surname(s) except: the name by which she was need not be given.		
- for names not used sin least 20 years	ce the age of 18 or for at		
A peer or individual known by a title may state the title nstead 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.			
Other directorships			
Give the name of every or Britain of which the perso	ompany incorporated in Great on concerned is a director or y time in the past five years.		
ou may exclude a company which either is, or at all nes during the past five years when the person ncerned was a director, was			
dormant			
a parent company which naking the return, or	wholly owned the company		
another wholly owned s ompany.	ubsidiary of the same parent		