

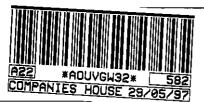
Please complete in typescript. or in bold black capitals.

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

of particulars (use Form 288c)) **Company Number** 2757941 Company Name in full ERTISA GREAT BRITAIN LIMITED Day Month Year Day Month Year Date of 97 04 †Date of Birth 08 53 appointment **Appointment** Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. FERNANDO Forename(s) ANDRADE MARQUEZ Surname Previous Previous Forename(s) Surname(s) Usual residential V MAR, - MAZAGON address Post town HUELVA Postcode 8//30 County / Region Country FINANCE †Nationality SPANISH †Business occupation DIRECTOR NONE IM UK †Other directorships (additional space overleaf) I consent to act as director / secretary of the above named company Consent signature **Date** 20 MAY 97 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 28 MAY 97 (**a-director /secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate MR. F. IRISARRI, ERTISA GB LTD, Please give the name, address, SUITE 5.01, BUILDING ONE, HARBOUR EXCHANGESQ,

DX number

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

LONDON E14 9GBTEI 0171-51204 11

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.

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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
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.