



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02757941

Company Name in full ERTISA GREAT BRITAIN LIMITED

Date of appointment Day Month Year
0 2 0 4 2 0 0 9

Date of Birth Day Month Year
0 1 0 1 1 9 5 8

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)

SALVADOR

Surname

BONACASA

Previous Forename(s)

Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address

3 Glt FRANCISCO DE LAS CABEZAS, P12

Post town

MADRID

Postcode

28027

County / Region

Country

SPAIN

Nationality

SPANISH

Business occupation

Co. Executive

Other directorships (additional space overleaf)

CEPSA UK LTD - Company No. 0026281

Consent signature

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

Date

2/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/4/09

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)

ERTISA GREAT BRITAIN LTD, Audrey House, 16-20 Ely Place,

LONDON EC1N 6SN

Tel 020 78310560

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 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
or LP - 4 Edinburgh 2

TUESDAY



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07/04/2009

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COMPANIES HOUSE