

288a

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

Company Number

2987286

Company Name in full

EUROCOWL LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 3

†Date of
birth

Day Month Year
2

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

MARY

Surname

DAVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

THE PADDOCK HYTHE ROAD MARCHWOOD

Post town

SOUTHAMPTON

Postcode

SO40 4WT

County/Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

M. Davis

Date

8.4.03

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

8.4.03

(** a director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact.

EWING HICKMAN & CLARK

18 BRUNSWICK PLACE, SOUTHAMPTON SO15 2SZ

Ref: PAES

Tel 023 8033 2991

DX number 38528

DX exchange Southampton 3



Form revised July 1998

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 **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

†Directors only.

†Other directorships

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