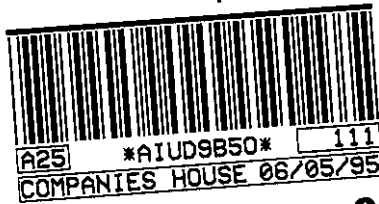


Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval N



288

Appointment of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 3006948

Company name

Eurobell (South West) Holdings Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of Appointment

Day Month Year
DA 1 2 0 1 9 5

Appointment of director

CD X

Appointment of secretary

CS

ALTERNATE TO JOHN ERNEST SELLER
Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/Title

Mr

Forenames

John Albert Gordon

Surname

Bonner

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 Cliff Court Drive,

Frenchay

Post town

Bristol

County/Region

Avon

Postcode

BS16 1LP Country England

Date of birth[†]

DO 2 6 1 0 4 2 Nationality **NA** British

Business occupation[†]

OC Engineer

Other directorships[†]

Please see attached list.

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

Consent signature

Signed

John Bonner

Date 13.1.95

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 address line.

Give previous forenames or surname
except:
- for a married woman, the name 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.

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

[†]Directors only

A serving director etc must also sign the form overleaf.