



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3051270

Company Name in full

AFP (EUROPE) LTD



F288A018

Date of appointment Day Month Year
31 12 99

Date of Birth Day Month Year
13 10 69

Appointment form Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ADRIAN RICHARD MILNE

Surname

SEATH

Previous Forename(s)

Previous Surname(s)

Usual residential address

79, RENEGADE PARK

Post town

CHELTENHAM

Postcode

GL51 6QY

County / Region

GL53

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

AS

Date

18/1/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Milne

Date

18/1/2000

** Please delete as appropriate

(**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 if there is any query.

KPMG

AQUIS COURT

31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE AL3 4JF

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, CF4 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



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COMPANIES HOUSE

26/01/00

Form revised March 1995