

288a

COMPANIES HOUSE

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

3507095

Company Name in full

EBICO LIMITED



F288A018

Date of appointment Day Month Year
29 06 1999

†Date of Birth Day Month Year
29 05 1944

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

*Honours etc

Forename(s)

JOHN CHARLES HUGH MELLANBY

Surname

LEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 WALTON STREET

Post town

OXFORD

Postcode

OX1 2HG

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENERGY ECONOMIST

†Other directorships
(additional space overleaf)

Consent signature

Date

29 June 1999.

* Voluntary details.

† Directors only.

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

A director / secretary etc must sign the form below.

Signed

Date

29/6/99

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

** Please delete as appropriate

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.



A09 *AWNAPHT2* 292
COMPANIES HOUSE 07/07/99

revised March 1995

Cameron	
Chartered Accountants	
9 Worton Park, Cassington	
Witney, Oxon OX28 1SB	
DX number	Tel: 01865 882621 Fax: 01865 882005

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

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 preceded 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.