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288a

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



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 12 Year 1998
†Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary ☒

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

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

COLE & COLE (NOMINEES) LIMITED
3 WEST WAY

OXFORD

OXFORDSHIRE

BRITISH

NONE

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

For and on behalf of Cole & Cole (Nominees) Ltd

Date 14.12.98

A director, secretary etc must sign the form below.

Signed

Date 14.12.98

(~~**director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)

MORGAN COLE (Ref:DKW.91053)
BUXTON COURT
3 WEST WAY
OXFORD
OX2 0SZ Tel 01865 262682
DX number 96200 DX exchange OXFORD WEST

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.