

Please complete in typescript,
or in bold black capitals.

288a

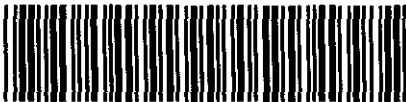
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3507095

Company Name in full

EBICO LIMITED



F288A018

Date of appointment Day Month Year
29 06 1999

Date of Birth Day Month Year
16 07 1965

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GILLIAN

Surname

SHEPHERD

Previous Forename(s)

Previous Surname(s)

LAVER (MAIDENNAME)

Usual residential address

11 MEADOW WAY

Post town

BRACKNELL

Postcode

RG 42 1UE

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MKTG. COMMS. MGR.

†Other directorships (additional space overleaf)

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

Consent signature

Gillian Shepherd

Date

29th June 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/6/99

** 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.



A09 *AWNANHT0* 290
COMPANIES HOUSE 07/07/99

DX number

Tel: 01865-882621 Fax: 01865-882038
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

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.