



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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288a

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

Company Number **3726375**

Company Name in full
ELLIOT, DONNELLY ENGINEERING AND
CONSULTING LTD

Date of appointment
Day Month Year
3 0 0 4 2 0 0 4

†Date of Birth

Day Month Year

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)

Surname

EDWARDSON PARKER ASSOCIATES LIMITED

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode W8 5NP

County / Region

Country U.K.

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See list attached

Consent signature

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

For and on behalf of
Edwardson Parker Associates Limited

Date **10-05-2004**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
P & T Secretaries Limited

Date **10-05-2004**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



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COMPANIES HOUSE
Form April 2002

19/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

P.F.C. - EDWARDSON PARKER ASSOCIATES LTD - Directorships

COMPANY	COMPANY No.	DATE OF APPOINTMENT	RESIGNATION
BLITZ PROJECTS LTD	3838281	30-Apr-04	
BRENT TRADING LTD	3836948	30-Apr-04	
BROOKSTYLE ENTERPRISES LTD	3279643	30-Apr-04	
BROWNHILL ENGINEERS LTD	3370326	30-Apr-04	
BUSINESS SECURITY AGENCY LIMITED	5094679	05-Apr-04	
CO.BER ENTERPRISES. LTD	3283510	30-Apr-04	
COLEMAN ADVISORS LIMITED	5065377	05-Mar-04	
CRAWFORD SERVICES LIMITED	5062077	03-Mar-04	
DEVON ADVISORS LIMITED	5061118	02-Mar-04	
DUAL SITES LIMITED	4214549	30-Apr-04	
DYNAMIC DECISIONS GROUP LIMITED	4480070	30-Apr-04	
ELLIOT, DONNELLY ENGINEERING & CONSULTING LTD	3726375	30-Apr-04	
EUROPEAN BUILDING ENTERPRISE LIMITED	5113397	27-Apr-04	
GLAMOUR ENTERPRISES LIMITED	4315295	30-Apr-04	
GLOBAL MOTIONS TECHNOLOGIES EUROPE LTD	3856068	30-Apr-04	
HARLEY BROOKS & ASSOCIATES LTD	3111627	30-Apr-04	
HENDGING SYSTEMS LIMITED	4333064	30-Apr-04	
IGK HOLDING LIMITED	4696844	30-Apr-04	
INNOVATION PLATFORM LIMITED	4324705	30-Apr-04	
INSTORE CONSULTING LTD	5004111	30-Apr-04	
INTERNET TRAVEL SERVICES LTD	3288279	30-Apr-04	
ITALIAN TRAVEL SPECIALISTS LTD	3688259	30-Apr-04	
JOSETTE LTD	3082666	30-Apr-04	
M & P INVESTMENTS LTD	3639667	30-Apr-04	
MONTPELIER ART LIMITED	5044074	30-Apr-04	
MULTIMEDIA BUSINESS SOLUTIONS LTD	3770246	30-Apr-04	
OPTIMA TRADE LTD	4094391	30-Apr-04	
PEMBURY U.K. LTD	3933679	30-Apr-04	
PLURIEL LIMITED	4861493	30-Apr-04	
POLYMERS EUROPE LIMITED	4323950	30-Apr-04	
PRESTIGIOUS VILLAS WORLD WIDE LIMITED	4551490	30-Apr-04	
QUANTUM TIMES LIMITED	4340785	30-Apr-04	
REALITY ENTERPRISES LTD	3534781	30-Apr-04	
ROBERT KOLMANN REAL ESTATE LIMITED	4443304	30-Apr-04	
ROMERO PROPERTY SERVICES LTD	3050840	30-Apr-04	
ROWLAND GLOBAL SOURCING LIMITED	3969035	30-Apr-04	
SIRIO VIDE LTD	3461526	30-Apr-04	
STRATEGIC FINANCE CONSULTANTS LTD	3804102	30-Apr-04	
SWEET NICHU LIMITED	4448061	30-Apr-04	
THE ITALIAN SOFA COMPANY LIMITED	5070282	11-Mar-04	
UPGRADE TRADING LIMITED	4361998	30-Apr-04	
VENERE UK LIMITED	4113945	30-Apr-04	
ZETADI HOLDING LTD	3211497	30-Apr-04	