



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4006566

Company Name in full Eusebius Ltd.

Date of
appointment

Day Month Year
1 1 2 0 0 3

†Date of
Birth

Day Month Year
0 2 1 1 1 9 5 4

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

Mr.

*Honours etc

Forename(s)

James Hanfield

Surname

Russell

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

26 River Court, Chartham

Post town

Canterbury

Postcode CT4 7JN

County / Region

Kent

Country

†Nationality

British

†Business occupation

Optician

†Other directorships
(additional space overleaf)

Association of British Dispensing Opticians

Consent signature

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

Date 3rd June 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 03/06/04

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..

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

T Pavanakumar

Eusebius Ltd. 199 Gloucester Terrace

London W2 6LD.

Tel 020 7298 5100

DX number

DX exchange



ED2
COMPANIES HOUSE

0047
08/06/04

Form April 2002

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
or LP - 4 Edinburgh 2