

**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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 LIMITED~~  
EUSEBIUS LIMITED

Date of  
appointment

Day Month Year  
22 01 2001

†Date of  
Birth

Day Month Year  
19 06 1948

**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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KINGSLEY REX

Surname

SLEEP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2, THE GRANARY, HIGH ST., ROYDON

Post town

HARLOW

Postcode

CM19 5EL

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

HI-SPEC LENSES LTD.

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

**Consent signature**

Kingsley R. Sleep

Date

22/1/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

20/02/01

(\*\*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



A43  
COMPANIES HOUSE

0863  
30/05/01

COMPANIES HOUSE  
COMPANIES HOUSE

11/05/01  
14/03/01

Form revised July 1998

THE KNOW, WILFORD LANE,  
CHURCHDOWN, OXFORD

Tel 01452 855211

DX number

DX exchange

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

**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 succeeded 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.