288a

'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse.

Appointment of director or secretary

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

04375868

Company Name in full

NAME

Company Number

ETLON	LIMITED	•				
	•		· <u> </u>			

Day Month Month Year Year †Date of Date of 1 9 2:10 rd ls 6 Birth appointment Please mark the appropriate box. If appointment 'Appointment Appointment as director as secretary is as a director and secretary mark both boxes. *Honours etc *Style / Title Forename(s) PAUL ALEXANDER Surname

CAHILL

KENT

British

consent to

Previous Forename(s)

Usual residential address

> Post town County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details. † Directors only.

*Please delete as appropriate

Previous Surname(s)

66 ROSEACRE LANE, BEARSTED,

ME14 4JG Postcode

Country

Managing Director †Business occupation

XXXXXXXX of the above named company Date

A director secretary etc must sign the form below.

Signed

Date

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

Manches Solicitors 3 Worcester Street Oxford 0X1 2PZ

> Tel01865 722106 DX exchange Oxford

DX number DX 4322

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



18/07/02 COMPANIES HOUSE

Laserform International 12/99

	Company Number			 	
† Directors only.	†Other directorships		<u> </u>	 	

NOTES

Show the full forenames, NOT NITIALS. 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.