288a

is as a director and secretary mark both boxes.

MK46 SLT.

DIRECTOR.

24/10/02

24/10/02

Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

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

4572043

Company Name in full

Company Number

Avon European Financial Services Limited

Month Year Day Month Year Date of †Date of 3 00 ार appointment Birth Please mark the appropriate box. If appointment as secretary

\*Honours etc

Previous

Postcode

Country

Date

Date

director /-secretary-of the above named company

Surname(s)

†Business occupation

to must sign the form below

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

JULIAN

HONEY HILL, EMBERTON

Appointment Appointment as director form

NAME

\*Style / Title

Notes on completion appear on reverse.

Forename(s)

Sumame

Stephen

Ibbotson

CLNEY

BRITISH

consent to

A director, secreta

DUNCAN

BUCKINGHAMSHIRE.

act as

**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

Signed

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.



**COMPANIES HOUSE** 

09/11/02

Laserform International 12/99

**JORDANS LIMITED** 21 ST. THOMAS STREET **BRISTOL BS1 6JS** 

REF:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

5	Company Number	
t Directors only.	†Other directorships	
	I	

## 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.