

22/10 2002 11:16 FAX

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288a

Please complete in typewritten,
or in bold black capitals.

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

GHFP025

Company Number

4572043

Company Name in full

Avon European Financial Services Limited

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)

Dennis

Surname

Line

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

93 EASTON RD.

Post town

WESTPORT

Postcode

06880

County / Region

CONNECTICUT.

Country

USA.

†Nationality

USA.

†Business occupation

EXECUTIVE.

†Other directorships
(additional space overleaf)

I consent to act as [†]director / secretary of the above named company

Consent signature

Juana Aug

Date

24/10/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr. Hade

Date

24/10/02

([†] 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
the person Companies House should
contact if there is any query.

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF:



A48
COMPANIES HOUSE

0674
09/11/02

for companies registered in England and Wales
or

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

DX 235 Edinburgh