



Companies House

for the record

Please complete in typscript,
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

4675117

Company Name in full

EUROPA ENVIRONMENTAL
UK LIMITED

Date of
appointment

Day Month Year
21 02 2003

†Date of
Birth

Day Month Year
11 01 1946

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLE JUDITH

Surname

GULLIANO

Previous
Forename(s)

Previous
Surname(s)

PEARSON

Usual residential
address

"THE MAPLES", 25 BARROWDEN ROAD, KETTON

Post town

STAMFORD

Postcode

DE9 3RJ

County / Region

RUTLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

NIL

Consent signature

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

Signature

Date

27 FEBRUARY 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Signature

Date

25 FEB 2003

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

LEO A. GULLIANO

ADDRESS AS ABOVE

Tel (01780) 721 621

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A29
COMPANIES HOUSE

Q702
01/03/03

Form revised July 1998

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.