

# PC SHARE REGISTER

*plus*

Ver.8.13.6.13

# 288a

Please complete in typescript, or  
in bold black capitals.

**APPOINTMENT of director or secretary  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))**

CHFP013

**Company Number** 5150579

**Company Name in full** Ellacoya Europe Limited

**Date of  
appointment**

Day Month Year Day Month Year  
0 1 0 9 2 0 0 4 # Date of Birth

## Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

**NAME \* Style / Title**

\* Honours etc

**Forename(s)**

Andy

**Surname**

Hooper

**Previous  
Forename(s)**

**Previous  
Surname(s)**

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985

## Usual residential address

**Post town**

Wokingham

**Postcode**

RG40 3QP

**County / Region**

Berkshire

**Country**

**# Nationality**

**# Business occupation**

**# Other directorships  
(additional space overleaf)**

None

**Consent signature**

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

**Date**

7/9/04

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**

**A director, secretary etc must sign the form below.**

**Date**

7/9/04

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kevin Beare & Co., Chartered Accountants

3-5 Horndean Road, Bracknell, Berkshire

RG12 0XQ

Tel 01344 305 244

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 or LP - 4 Edinburgh 2



A41  
COMPANIES HOUSE

0249  
17/09/04

10/03

CCS

**Company Number**

5150579

# 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.