



Companies House

For the year 2006

Please complete in typescript,
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

5950465

Company Name in full

MOLICA LIMITED

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
1 3 1 1 1 9 6 7

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)

EUGENE BRUNO

Surname

MCCOY

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
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

4 CLARENCE ROAD, EAGLESCLIFFE

County / Region

STOCKTON ON TEES

Postcode

TS16 ODE

Country

UK

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Date

14/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

P. P. KIRK COURT LTD

Date

7-12-06

(**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..

Tel

DX number

DX exchange



ATJ6BLJ7

A24

21/12/2006

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COMPANIES HOUSE

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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

THURSDAY