

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number

06635

Company Name in full THE EUROPEANAZERBALTAN SICIFTY Day Month Year Day Month Year Date of † Date of 8 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Surname **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 NONF † Nationality † Business occupation † Other directorships (additional space overleaf) director / secretary of the above named company consent to act/as Consent signature Date \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 03 2009

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.

DX number 289

London

WC1N 3DF

Monro Fisher Wasbrough

8 Great James Street

DX exchange London/Chancery Lane

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

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

Tel 020 7404 7001

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

01/08/2009 COMPANIES HOUSE

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