

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

Company Number 4238663

Company Name in full PET-ID (UK) LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 03 09 2000 **† Date of Birth** Day Month Year 29 03 1962

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

NAME

*Style / Title

*Honours etc.

Forename(s)

SARAH ELIZABETH

Surname

FRY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

THE FORGE, BROOK STREET

Post town

CUCKFIELD

Postcode

RH17 5JL

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

EUROPOINT TECHNOLOGY LIMITED

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

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Sarah E Fry

Date

3 - 9 - 2001

A director, secretary etc must sign the form below.

Signed

R. Fry

Date

3 . 9 . 2001

(†† 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.

Shadbolt & Co

Chatham Court, Lesbourne Road, Reigate, Surrey

RH2 7LD

Tel +44 1737 226277

DX number 30402

DX exchange REIGATE-1



A33
COMPANIES HOUSE

0411
08/09/01

Form revised July 1999

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 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.