



Please complete in typescript,
or in bold black capitals.

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15 NOV 1997
288a

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

Company Number **XX99X 3325184**

Company Name in full **ELTINO PROPERTIES LIMITED**



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 22 05 97 †Date of Birth Day Month Year 01 03 1964

**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)

PHILIP JOHN

Surname

DELLER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

210 SOUTH FORT HARRISON

Post town

CLEARWATER

Postcode

County/Region

FLORIDA 34616 U.S.A.

Country

UNITED STATES AMERICA

†Nationality

BRITISH

†Business occupation

RELIGIOUS
WORKER

†Other directorships
(additional space overleaf)

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

Consent signature

Philip Deller

Date

30/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip Deller

Date

30/5/97

**Please delete as appropriate.

(** 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.



PUB *PAC7S1MX* 272
COMPANIES HOUSE 01/12/97

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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 owner subsidiary of the same parent company.