



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

266 7268

Company Name in full

EUKILAIT LIMITED



F288A018

Date of appointment Day Month Year
30 04 98Date of Birth Day Month Year
11 06 59**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alain

Surname

DAVID

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Longève

Post town

DISSAY

Postcode

P6 130

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

20/07/98

A director, secretary etc must sign the form below.

Signed

Date

22/07/98

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

Tel

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, 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

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COMPANIES HOUSE 06/10/98