

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 05539061

Company Name in full ESSEX LIMOUSINES LIMITED

Date of appointment: Day 23, Month 05, Year 2008. Date of Birth: Day 19, Month 09, Year 1974.

Appointment form

Notes on completion
appear on reverse

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

Forename(s) VICTOR HUGO

Surname FUNES

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 26 CARLTON MANSIONS, HOLMLEIGH ROAD

Post town LONDON Postcode N16 5PX

County / Region Country ENGLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature Date 23/5/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 23.5.08

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.

Tel
DX number DX exchange



A19 *AR8OE0NY* 24
17/06/2008
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2