



288a

Please complete in typescript,
or in bold black capitals.
CHFP036

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

Company Number

5150579

Company Name in full

ELLACOYA EUROPE LIMITED

Date of appointment

Day Month Year
1 3 0 2 2 0 0 8

†Date of Birth

Day Month Year
0 4 0 3 1 9 5 9

Appointment form

Appointment as director

as secretary

Please mark the appropriate box if appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

DONALD W

Surname

PRATT

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

28 DEERFIELD TER L21

Post town

ROCHESTER

Postcode

02770

County / Region

MA

Country

USA

†Nationality

AMERICAN

†Business occupation

CFO

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Handwritten Signature]

Date

4/22/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]
for and in behalf of
THE COMPANY
Limited

Date

12 May 2008

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 details should be given in the box opposite.

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

HORSEY LIGHTLY

20 WEST MILLS, NEWBURY, BERKSHIRE

RG14 5HG, ENGLAND Tel 01635 580858

DX number 30835 DX exchange NEWBURY

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

WEDNESDAY



A47

ADVDDZPW

14/05/2008

277

COMPANIES HOUSE

Form April 2002

Company Number

5150579

† 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 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