



Please complete in typescript, or in bold black capitals

CHWP000

288a

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

Company Number

2706333

Company Name in full

GAL DE FRANCE ESS (UK) LTD

Date of appointment

18 09 2007

Date of Birth

18 04 1966

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)

BERTRAND LOUIS JEAN

Surname

FAUCHET

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

75-77 RUE D'ACHERES

Post town

78600 MAISONS LAFFITE

Postcode

County / Region

Country

FRANCE

Nationality

FRENCH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

18/9/2007

* Voluntary details
† Directors only
*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/9/2007

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 information that you give will be visible to searchers of the public record

~~(Director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

DAVID PARK COMPANY SECRETARY

GAL DE FRANCE ESS, 1 CITY WALK

LEEDS LS11 9JF

0113 306 2000

DX number

DX exchange



A4JIGU5

A47

07/11/2007

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COMPANIES HOUSE

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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

or LP - 4 Edinburgh 2

WEDNESDAY