

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

2241601

Company Name in full

ALISON HAYES (UK) LIMITED

Date of appointment

Day Month Year  
2 4 0 9 2 0 0 3

† Date of birth

Day Month Year  
1 7 0 6 1 9 7 1

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)

EVELTHON

Surname

VASSILIOU

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

APARTMENT 281, 34 PORCHESTER SQUARE

Post town

LONDON

Postcode

W2 6AT

County / Region

Country

ENGLAND

† Nationality

CYPRIOU

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

24/09/2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

24/09/2003

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.

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

K J PITTALIS & CO  
CHARTERED ACCOUNTANTS  
GLOBAL HOUSE  
303 BALLARDS LANE  
LONDON N12 8NP Tel  
TEL: 020 8492 9440  
email: info@kjpittalis.co.uk



A17 COMPANIES HOUSE 0445 05/11/08

Form April 2002

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.