



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 332286

Company Name in full Bauknecht Limited

Date of appointment
Day Month Year
3 0 1 1 2 0 0 6

†Date of Birth
Day Month Year
2 6 0 9 1 9 5 2

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) Irene Francis Bellew

Surname Lenarduzzi

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

Via Dei Castagni 12

Post town

21020 Bodio Lomnago (Varese)

Postcode

County / Region

Country Italy

†Nationality

British

†Business occupation

Group Counsel, Chief Legal Office

†Other directorships (additional space overleaf)

None

Consent signature

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

Date 3 January 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8 January 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

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

Lane & Partners (Ref: KSG/JM)

15 Bloomsbury Square, London WC1A 2LS

Tel 020 7242 2626

DX number 134442

DX exchange Bloomsbury

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



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10/01/2007

COMPANIES HOUSE

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WEDNESDAY