

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00785125

Company Name in full

ALFANO BROTHERS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
21 02 2007† Date of
BirthDay Month Year
27 10 1966☒

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)

Massimo

Surname

Alfano

Previous
forename(s)Previous
surname(s)Usual residential
address

163 CHURCHGATE 20M, CHESHUOT

Post town

CHESHUOT

Postcode

EN89ES

County / Region

Herts for DJAIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

21/2/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21/2/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

VANTIS, 82 St John Street, London, EC1M 4JN

Tel 020 7417 0417
Fax 020 7417 0418

DX number 53349

DX exchange CLERKENWELL

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A03

AHGFYOA
30/03/2007
COMPANIES HOUSE

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