

Please complete in typescript

288a

APPOINTMENT of director or secretary

or in bold black capitals CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	je
Company Nu	er 997104	
Company Name in	III VILLA ROSA (WYSTON-SUPER-MARKE	=)
	MANAGEMENT CO. LTD	
	Day Month Year Day Month Yea	ar
D. appoint	of 18122007 Date of 050819	45
Appointment Appointment as di	as secretary Please mark the appropriate box If appoint as a director and secretary mark both box	
form NAME *Style Notes an completion	tle mRS *Honours etc B.A	
appear on reverse Forena	(S) PAULINE JANE	
Sur	TOHNS TONE	
Pre Forenar		
tt Tick this box if the address shown is a address shown is a	-1 C_1 A $= 0$ A $= 0$ A $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$ $= 0$	
service address for the beneficiary of a Confidentiality Order	WESTON - SUPER- MARE Postcode BS 23 27	TB
granted under the provisions of section County / Ri 723B of the Companies Act 1985	ON NORTH SOMERSET Country UK	
†Natio	Ity BRITISH Business occupation RETIRE D	
†Other directo		
(additional space ove	I consent to act as ^ director / secretary of the above named compan	у
Consent signates * Voluntary details	re 15.500time Date 18/2/07	
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.	
Si ₍	ed Mutan Date 15/14/07	
You do not have to give any con-	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if	1 48 VILLA ROSA	
do, it will help Companies House contact you if there is a query on	WASTON-SUPER- NAME BS23 2	JB
form The contact information that give will be visible to searchers of	- DIC 21, 1 2 4 5	 7
public record	DX number DX exchange	,
	When you have completed and signed the form please send it to the Registrar of Companies at	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

24/12/2007

COMPANIES HOUSE

	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 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