

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

1130106

Company Name in full

Spectra Alignment Limited

Appointment  
formDate of  
appointment

Day		Month		Year	
1	1	0	5	2	0

† Date of  
Birth

Day		Month		Year	
1	6	1	0	1	9

Notes on completion  
appear on next page.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Forename(s)

Franco

Surname

Martinelli #

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

Post town

Postcode WD3

County / Region

Country

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

12/05/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/05/05

(\*\*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.

STANLEY BILLIARD

Tel

0207 291 5099

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  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh



A12  
COMPANIES HOUSE

0375  
18/05/05