

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025		or paracourars (asset orm 2000),
[511.1.025]	Company Number	01226437
Company Name in full		GIUSTI INTERNATIONAL LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 4 0 3 2 0 0 8 t Date of 0 4 0 3 1 9 5 9
Appointment form Notes on completion appear on reverse	t Appointment as director	Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	GARETH
	Surname	CURE
	Previous Forename(s)	Previous Surname(s)
th 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 * Voluntary details † Directors only **Delete as appropri		14 Elvaston Way, Dickens Heath, Shirley
	Post town	Solihull Postcode B90 1TY
	County / Region	West Midlands Country
	† Nationality	British † Business occupation Director
	† Other directorships (additional space overleaf)	I consent to act as ** director / XXXXXXXXXX of the above named company
	Consent signature	Date 4 13 108
	nate	A director, secretary etc must sign the form below.
	Signed	1 A Wishood Date 4/7/08
		(** a XIVAC)CX/ secretary / XXXVIXXVIXXVIXXVIXXVIXXVIXXVIXXVIXXVIXX
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.		Eversheds LLP 1 Royal Standard Place, Nottingham NG1 6FZ
		Ref: 1618531 Tel 0845 497 9797 DX number DX 10031 DX exchangeNottingham
		When you have completed and signed the form please send it to the

107 15/03/2008 A58 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	01226437
1 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