

Please complete in typescript, or in bold black capitals.

A58

15/03/2008

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

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

CHFP025	or paraculars (use rollin 2000))
Company Number	1498734
Company Name in full	GIUSTI PROCESS PLANT LIMITED
	Day Month Year Day Month Year
Date of appointment	0 4 0 3 2 0 0 Q f Date of 0 4 0 3 1 9 5 9
Appointment 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	MR *Honours etc
Notes on completion appear on reverse Forename(s)	GARETH
Surname	CURE
Previous Forename(s)	1 1
TTTCk this box if the Usual residential address shown is a address the	14 Elvaston Way, Dickens Heath, Shirley
service address for the beneficiary of a Confidentiality Order Granted under the	Solihull Postcode B90 1TY
	West Midlands Country
† Nationality	British † Business occupation Director
† Other directorships	
(additional space overleaf)	
Voluntary details Consent signature	5a21Ce Date 4/3/08
† Directors only **Delete as appropnate	A director, secretary etc must sign the form below.
Signed	1) A White Date 4/3/09
	(** a XX4000X/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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	1 Royal Standard Place, Nottingham NG1 6FZ
form The contact information that you give will be visible to searchers of the public record	Ref: 1618534 Tel 0845 497 9797 DX number DX 10031 DX exchange Nottingham
I (A DICT) JEWY CHU IN IN DO NITHON (A PENNEL HEN TENNEL HEN TENNEL HEN	When you have completed and signed the form please send it to the Registrar of Companies at
δDAY	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	1498734
† 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