This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))						
CHWP000	Company Number	1655537						
Company Name in full		BELLA FIGURA LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	0 7 0 2 2 0 0 8 Birth 0 9 0 8 1 9 6 5						
Appointment Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
form Notes on completion	NAME *Style / Title	*Honours etc						
appear on reverse	Forename(s)	DUALO ZOHA						
	Surname	HORREX						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a	^{††} Usual residential address	27 WESTBURY ROAD						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Postcode 1P4 4RH						
	County / Region	SUFFOLK Country ENGLAND						
	†Nationality	ENGLISH †Business occupation ACCOUNTANT						
†Other directorships (additional space overleaf) Consent signature								
		I consent to act as ** director / secretary of the above named company Date 07/02/2008						
* Voluntary details † Directors only		A director, secretary etc must sign the form below						
"Delete as appropriate Signed		Date 07/02/2008						
You do not have	_	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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		DAVID HORREX, BELLA FIGURA LIMITED, DECOY FARM,						
		OLD CHURCH RORD MELTON, SUFFOLK, 1913 6DH						
give will be visible public record	le to searchers of the	DX number DX exchange						
TUESDAY	*A7BAUX5Y*	When you have completed and signed the form please send it to the 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						
A11 COM	12/02/2008 104 MPANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2						

	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