coact
Company Secretarial and Compliance Software

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 1806337

Company Name in full BENETTON FORMULA LIMITED

F288AE60

Date of Appointment: Day 07 Month 10 Year 1997

† Date of Birth: Day 17 Month 11 Year 1942

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

Appointment form

NAME

*Style/Title: MR *Honours etc:

Forename(s): CARLO

Surname: GILARDI

Notes on completion appear on next page.

Previous Forename(s): Previous Surname(s):

Usual residential address: VIA MASSIMI, 119 - 00136 ROMA

Post town: Postcode:

County / Region: Country:

†Nationality: ITALIAN †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space next page): None

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

Consent signature

Carlo Gilardi Date 7.10.97

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

** Please delete as appropriate

Signed

P.J. Dawe-Lane p.p. Temple Secretarial Ltd Date 7.10.97

(**a director/secretary/adminstrator/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.

DAWN/PDL
WITHERS
Tel
DX number 160 DX exchange LONDON/CHANCERY LANE

A25 *AQ0CB0I5* 410
COMPANIES HOUSE 22/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 1806337

†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 preceded 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.

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