



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2594307

Company Name in full

LOVAT EUROPE LTD

Date of
appointment

Day Month Year
01 08 2007

†Date of
Birth

Day Month Year
05 12 1969

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

Mrs.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Francesca

Surname

Amorim

Previous
Forename(s)

Previous
Surname(s)

Falsetta

†† 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

†† Usual residential
address

Post town

158 Don Head Village Blvd

Richmond Hill

Postcode

L4C 7P9

County / Region

Ontario

Country

Canada

†Nationality

Canadian

†Business occupation

Executive Assistant

†Other directorships
(additional space overleaf)

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

Consent signature

Amorim

Date

01/08/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Lee

Date

01/08/2007

(**a director / secretary / administrator / admin. / 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
give will be visible to searchers of the

RICK LOVAT

Tel

01543 278709

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 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
or LP - 4 Edinburgh 2

FRIDAY



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30/05/2008

17

COMPANIES HOUSE