



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

Company Number 02708407

Company Name in full TERRANOVA INVESTMENTS LIMITED



\* F288AD40 \*

Date of appointment Day 21 Month 08 Year 98 †Date of Birth Day 19 Month 04 Year 58

## Appointment form

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL GORDON

Surname

MARISCOTTI

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

REDCRAFT, SPENCERS GREEN, DANCERS END

Post town

TRING

Postcode

HP23 6LA

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

TREASURER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

21-8-98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21-8-98

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / 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.

MARIE SMITH, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,

LONDON, NW3 1QD

Tel

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, 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



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COMPANIES HOUSE 29/08/98