

Package: 'Laserform'

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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2952264

Company Name in full

BELLA PASTA LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
27 11 96

Date of Birth Day Month Year
30 10 49

Appointment as director ☒ as secretary ☐
form

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)

JOHN STEPHEN DAVID

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTWOOD 2 PURSLANE

Post town

WOKINGHAM

Postcode

RG40 2DD

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CATERER

†Other directorships
(additional space overleaf)

ZUJUMAS LTD

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

4-12-96

A director, secretary etc must sign the form below.

Signed

A.W. Huxley

Date

27/11/96

**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.

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange LONDON



A05 *ADF4JRDT* 668
COMPANIES HOUSE 10/12/96

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

2952264

† 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.