

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 3087646

Company Name in full EUROTECHNO LIMITED

Date of appointment Day Month Year 15 Apr 2008 † Date of Birth Day Month Year 07 Sep 1976

## **Appointment Form**

Appointment as director ☒ 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 \* Honours etc  
Forename(s) Sandro  
Surname Lentini  
Previous Forename(s) Previous Surname(s)

†† Usual residential address Chemin de Grange-Canal, no 33

†† 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

Post town 1223 Cologny Postcode  
County / Region Geneva Country Switzerland  
† Nationality Swiss † Business occupation Trust & Company Admin

† Other directorships  
(additional space overleaf) I consent to act as \*\* director / secretary of the above named company

Consent Signature ☒ Date 15/04/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed For and on behalf of Date 14 MAY 2008

~~\*\* a director / secretary / administrator / administrative receiver / liquidator / 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 public record

Tel  
DX number DX exchange

FRIDAY



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\*ABXDMZR7\*

16/05/2008

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COMPANIES HOUSE

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

Company Number

3087646

† 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 and 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 surnames 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