

## 288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number: 3171828 **CHFP055** Company Name in full | Pridecrown Investments Limited Day Month Year Month Year Day Date of †Date of 2 3 0 9 | 6 : appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME \*Style / Title \*Honours etc form Forename(s) Paolo Notes on completion Buscaglia appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential Via Crosio No. 16 address Trino Vercellese 13039 Post town Postcode County / Region Italy Country Italian Manager †Business † Nationality occupation † Other directorships None (additional space overleaf) I consent to act as \*\* director / secretary of the above named company **Consent Signature** Date 2/2003 A director. secretary etc must sign the form below. Voluntary details. † Directors only.

\*\* Please delete as appropriate. Signed Date ector / secreta //administrato / administrative receiver / receiver manager / receiver) WJB Chiltern plo Please give the name, address, 3 Sheldon Square telephone number and, if available, LONDON a DX number and Exchange of the person Companies House should (020) 7153 2276 contact if there is any query (020) 7153 2276 (020) 7446 6954 When you have completed and signed the form please send it to the

de

10/02/03

Form revised July 1998

COMPANIES HOUSE

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, Ediphurgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Co	mpany Number	3171828
† Directors only.	† Other directorships	
NOTES		
the director or secretal Scottish firm, show the	ne name on surname principal office on the	
Give previous forenai except:	mes or surname(s)	
<ul> <li>for a married wo which she was keed not be given</li> </ul>	oman, the name by known before marriage en. sed since the age of 18	
or for at least 20	) years	
A peer or individual k state the title instead the forenames and s not give the name by was known before he	of or in addition to urname and need which that person e or she adopted the	
title or succeeded to	it.	
Other directorsh		
person concerned i	very company at Britain of which the s a director or has been a in the past five years.	
You may exclude a	company which either is, g the past five years when	
the person concern - dormant	ed was a director, was which wholly owned	
the company mak	ing the return, or ned subsidiary of the	
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