

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3172104

Company Name in full HURST ITALIA LIMITED

Date of appointment Day Month Year
2 | 0 | 0 | 5 | 2 | 0 | 0 | 2

† Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

LLB MBA CA

Notes on completion appear on reverse.

Forename(s) Brian G

Surname Muirhead

Previous Forename(s)

Previous Surname(s)

Usual residential address

Foxley House

Post town

Great Rollright

Postcode

OX7 5RH

County / Region

Oxfordshire

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

20/5/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/05/2002

(** a director / secretary / administrator / additional director / receiver / manager / receiver X)

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

Unit 6 Thatcham Business Village, Colthrop Lane, Thatcham, Berkshire RG19

4LW

Tel

DX number

DX exchange



A45 COMPANIES HOUSE

10111 revised July 1998

0851 12/06/02

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
JFL0009A / Rev 5.6 10/99

Company Number

3172104

† 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 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.