

## 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.

CHFP010.

**Company Number**

3405119

**Company Name in full**

FASHOFF UK LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	1	2	0	0
1	2	2	0	0	0

† Date of Birth

Day	Month	Year
0	8	0
4	1	9
6	2	

☒ as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

ANTHONY ROCCO

Surname

INDAIMO

Previous forename(s)

Previous surname(s)

**Usual residential address**

FLAT 2, 16 THE GRANGE

Post town

WIMBLEDON

Postcode

SW19 4PS

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space next page)

KALLO FOODS LIMITED, KALLO GROUP LIMITED

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

**Consent signature**

Date

25-07-01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25-07-01

(\*\*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.

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY, LONDON EC4M 7EG

Tel 020 7597 6427

DX number 160

DX exchange LONDON/CHANCERY LANE

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**

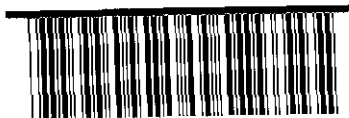
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A10  
COMPANIES HOUSE

0408  
06/10/01

**Company Number**

3405119

† Directors only.

† Other directorships

IFE SERVICES LIMITED

TEMPLE DIRECT LIMITED

TEMPLE SECRETARIAL LIMITED

**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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3405119

**Company Name in full**

FASHOFF UK LIMITED

**Name**

Company Name	Resignation
KALLO FOODS LIMITED	
IFE SERVICES LIMITED	
KALLO GROUP LIMITED	
TEMPLE DIRECT LIMITED	