



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

3426012

Company Name in full

SHOPNET

LIMITED



\*F288A018\*

Date of appointment Day Month Year 10 07 98 †Date of Birth Day Month Year 02 07 61

**Appointment form** Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PIERO

Surname

LIANI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

VIA VINCENZO VIARA DE RIECI N° 9

Post town

ROS

Postcode

00168

County / Region

LAZIO

Country

ITALY

†Nationality

ITALIAN

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

10/07/98

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
SAME-DAY COMPANY SERVICES LIMITED

Date

10/7/98

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SAME-DAY COMPANY SERVICES LTD  
BRIDGE HOUSE  
181 QUEEN VICTORIA STREET  
LONDON EC4V 4DD  
TEL: 0171-236-2970

DX number

DX exchange

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



KLO \*K22RJ7UZ\* 861  
COMPANIES HOUSE 13/07/98

Company Number

† 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.