Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 **Company Number** 3539620 **Company Name in full** AKKURATE LIMITED Month Day Year Month Year Day †Date of Date of 0 9 19 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Saverio Surname Moschillo Previous Previous Forename(s) Surname(s) Usual residential Via Camporeale no.7 address Post town Ariano Irpino (AV) Postcode County / Region Country Italy Commercial Agent †Nationality Italian †Business occupation †Other directorships (additional space overleaf) consent to act as **. director / secretary of the above named company Dicembra 2001 Consent signature Date * Voluntary details. † Directors only. **Please deleté as appropriate director, secretary etc must sign the form below. Signed Date a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, S\immons & Simmons telephone number and, if available, CityPoint, One Ropemaker Street, London, EC2Y 9SS a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7628 2020 DX number DX: 12 DX exchange London

COMPANIES HOUSE 04/01/02

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

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

Laserform International 12/99

DX 235 Edinburgh

	Company Number							
† Directors only.	†Other directorships					 	 	
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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.