

## 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**

3599475

**Company Name in full**

Americana Holdings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 0 0 8 2 0 0 4

Day Month Year

† Date of  
Birth

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

as secretary

X

**NAME**

\* Style / Title

\* Honours etc

Forename(s)

Surname

A G Secretarial Limited

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

100 Barbirolli Square

Post town

Manchester

Postcode

M2 3AB

County / Region

Country

England

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

For and on behalf of A G Secretarial Limited

Authorised signatory of A G Secretarial Limited

Date

26/08/2004

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of A G Secretarial Limited

Authorised signatory of A G Secretarial Limited

Date

26/08/2004

(\*\*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.

Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number

DX exchange



A24  
COMPANIES HOUSE

0667  
27/08/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**