



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3901082

Company Name in full

BELLONI  
~~CIBORIO~~ (2000) (DIRECT) LIMITED

Date of  
appointment

Day Month Year  
3 0 0 6 2 0 0 0

†Date of  
Birth

Day Month Year  
2 5 1 2 1 9 4 4

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID NOEL

Surname

GREGORY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 ORCHARD RISE

Post town

RICHMOND

Postcode

TW10 5BX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PER ATTACHED LIST

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

Consent signature

*[Signature]*

Date

29 JUNE 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29 JUNE 2000

(\*\*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



A39  
COMPANIES HOUSE

0470  
08/08/00

A32  
COMPANIES HOUSE

24/08/00

Form revised July 1998

MR. A. H. SHAH, CIBORIO LIMITED  
74 LONG DRIVE, GREENFORD. MIDDX  
UB6 8XH Tel 020 8578 4388  
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

**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.

## Directorships for David Noel Gregory

Time:	Company No.:	Name of Company	Status
PAST		Free traders Group Limited	Resigned December 1995
PAST		Free traders Limited	Resigned December 1995
PAST		Scotgrange Limited	Resigned December 1995
PAST		F.W. Frances (Free traders) Limited	Resigned December 1995
PAST		Free traders (Grants of St. James's) Limited	Resigned December 1995
PAST		Oxbridge Group Limited	Resigned 30 September 1997
PAST		Oxbridge Foods Limited	Resigned 30 September 1997
PAST		Haigh Castle and Co Limited	Resigned 30 September 1997
PAST		Jack L Israel Limited	Resigned 30 September 1997
PAST		Jack Israel Foods Limited	Resigned 30 September 1997
CURRENT		D.G. Corporate Services Limited	
CURRENT		Wheatless Limited	
CURRENT	SC 86504	Krystal Klear Draught Drinks Limited	Appointed Director on 31.03.00
CURRENT	SC 46978	Struthers (Lochwinnoch) Limited	Appointed Director on 31.03.00
CURRENT	SC 102559	Hunter & Currie (Scotland) Limited	Appointed Director on 31.03.00
CURRENT	501408	Ciborio Limited	Appointed Director on 31.03.00
CURRENT	785125	Alfano Brothers Limited	Appointed Director on 31.03.00
CURRENT	020029009	The 5 Alfanos Limited	Appointed Director 31.03.00