



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4434550

Company Name in full

FASHION BOX UK LIMITED

Date of
appointment

Day Month Year
09 05 2002

†Date of
Birth

Day Month Year
26 09 1949

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)

MANLIO RAFFAELE

Surname

MASSA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VIA TAJANI FILIPPO, 15

Post town

MILAN

Postcode

County / Region

Country

ITALY

†Nationality

ITALIAN

†Business occupation

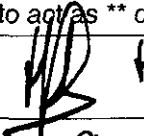
COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ACTION APPARAL LIMITED

Consent signature

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

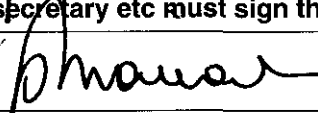
MASSA  Manlio Massa

Date

09.05.2002

A director, secretary etc must sign the form below.

Signed

 Ms Adele Hamlett

Date

08.05.2002

(**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.

Ms Adele Hamlett

115 - GEORGE STREET - ESSEX

RM1 2EB Tel 01708 745280

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, 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



A48
COMPANIES HOUSE

0777
18/06/02

Form revised July 1998

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.