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Please complete in typescript, or in bold black capitals.

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

CHWP001		or partiourary (acc.	····· 2000//
	Company Number	4461697	
Company Name in full		ULTRAPCINI LIMITED	
		Day Month Your	Day Month Year
	Date of appointment	Day Month Year 0 6 0 7 2 0 0 5 t Date of Birth	Day Month Year 0,40,91,94,5
Appointment form	Appointment as director	as a di	mark the appropriate box. If appointment is rector and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc	-
Notes on completion appear on reverse.	Forename(s)	ANDREW	
	Surname	SHORT	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a	^{1†} Usual residential address	1 HARTHAM LANE	BIDDESTONE
service address for the beneficiary of a Confidentiality Order	Post town	CHIPPENHAM Posto	sode SN14 7EA
granted under the provisions of section 723B of the	County / Region	WILTSHIRE COL	intry WITCOKINGDOW
Companies Act 1985	[†] Nationality	BRITISH †Business occupati	on CUMPANY DIRECTOR
† Other directorships (additional space overleaf)		MANNET PARKAGING (UK)	LTD.
		consent to act as ** director / secretary of th	e above named company
* Voluntary details. † Directors only. ** Delete as appropriate		Lamblent Da	te 06/07/05
		A director, secretary etc must sign the for	m below.
	Signed	Sun. Da	ite ole at las
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		{**a director / secretary / administrator / administrative receiv	/er / receiver manager / receiver)
give will be visible to searchers of the public record.		Tel	
THE CITY OF THE COLUMN TWO IS NOT THE COLUMN		DX number DX exchange	
C ED1 ≈EUPMR62G*		en you have completed and signed the for gistrar of Companies at: mpanies House, Crown Way, Cardiff, Cl	·

Form April 2002 CHAD 16/07/2002

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COMPANIES HOUSE

0194

15/07/05

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

tor companies registered in Scotland

DX 235 Edinburgh

	Company Number	4461697
† Directors only. †Other directorships HARTIHAM ZEISUR		HARTHAM ZEISURE LJD
	,	

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.