

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.imPlease complete in typescript,  
or in bold black capitals.

CHFP104

Company Number

4504276

Company Name in full

INTERNATIONAL MANUFACTURERS OF PROTECTIVE

CLOTHING LIMITED

Appointment  
formDate of  
appointment

Day Month Year

20 Jan 2003

Day Month Year

†Date  
of Birth

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

Barletta Inc

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Atlantic Chambers, Romasco Harbour House

Post town

Road Town

Postcode

PO BOX 903

County / Region

TORTOLA

Country

BVI

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

Consent signature

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

For and on behalf of BARLETTA INC

Date

20-1-03.

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

Premium Secretaries Limited

Date

20-1-03.

(\*\*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.2 Babmaes Street  
London

NS/29659.

SW1Y 6NT

Tel

DX number

DX exchange

A09  
COMPANIES HOUSE0278  
22/01/03

Form revised July 1998

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

288a

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

**Company Number**

**4504276**

†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 and 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 surnames 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.