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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4531874

Company Name in full

IMPREGILO PARKING (GLASGOW) LIMITED

Appointment form
Appointment as director

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
03	10	2002	26	04	1952

X

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)

GIUSEPPE

Surname

COMORETTO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

~~33 CASTIGLIONE DELLE STIVIERE~~
VIA GNODI 33

Post town

CASTIGLIONE DELLE STIVIERE

Postcode

County / Region

(MN) 46043

Country

ITALY

†Nationality

ITALIAN

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

IMPREGILO MACOB ST DAVID LIMITED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

16 October 2002

A director/secretary etc must sign the form below.

Signed

francesco cotroneo

Date

16 October 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.

Eversheds
1 Callaghan Square
Cardiff
CF10 5BT

Doc Ref: 594527

Tel 029 20 471147

DX number 33016

DX exchange Cardiff

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



A47
COMPANIES HOUSE

A7AAFFC7

A10
COMPANIES HOUSE

0888
02/11/02

0248
25/10/02

Company Number 4531874

† Directors only.

† Other directorships

IMPREGILO WOLVERHAMPTON LIMITED

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.