

Please complete in typescript, or in bold black capitals.

CHIMPOOL

288a

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

of particulars (use Form 288c))

CHANLOOD		0. 100.000 (0.00.000)
	Company Number	4649060
Cor	mpany Name in full	CLIFFORD LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	2701420014 Birth 11051982
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
	Forename(s)	NIKO
	Surname	BAGNARA
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	[#] Usual residential address	VIA S. ANTONIO n. 15/A
	Post town	APPIANO Postcode 39057
provisions of section 723B of the Companies Act 1985	County / Region	BOLZANO Country ITALY
	†Nationality	ITALIAN †Business occupation STUDENT
†Other directorships (additional space overleaf)		N/K
	Consent signature	I consent to act as ** director / seeretary of the above named company Date 27/4/2009
* Voluntary details. † Directors only. **Delete as appropriate	*	A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 2 7/4 /2004
You do not have	to give any contact	(**a director/secretary) administrator/administrative receiver/receiver/manager/receiver)
information in the b	oox opposite but if you	
	ompanies House to	
	re is a query on the tinformation that you	
	a mornation that you	Tel
COMPANIES HOUSE 14/05/04		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
	LQK5U08* 0572	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4649060	
† Directors only.	†Other directorships		
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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.