

Chartered Accountants is Registered Auditors 123 Hayley Road, Edgbaston, Birmingham B16 8TG

Telephone: 0121 450 4900 Fax: 0121 450 4901 e.mail: gh@mwlacc.demon.co.uk

Please complete in typescript, or in bold black capitals. CHFPO34

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

Company Number	04799687	
Company Name in full	Huish Limited	
Date of appointment	Day Month Year 1 1 0 9 2 0 0 3	Day Month Year Date of ASO81948
Appointment Appointment as director form	X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME * Style / Title Notes on completion	* Hor	nours etc
appear on reverse. Forename(s)	GIOVANNI	
Surname	CERONE	
Previous Forename(s)	Previous Sumame(s) THE BRIDGE HOUSE BODYMOUR HEATH	
Usual residential address		
Post town	SUTTUN COLDFIED	Postcode BAG 9JF
County / Region		Country
[†] Nationality	British † Business	occupation DIGCTOR
† Other directorships (additional space overleaf)		
Consent signature * Voluntary details. + Directors only	A director, secretary etc must sign	Date 11 SEP 2003
† Directors only. ** Delete as appropriate. Signed	Jan Jan	Date 11 SEP 2003
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.	BOURSE COMPANY SERVICES PEMBROKE HOUSE 7 BRUNSWICK SQUARE BRISTOL BS2 8PE DX 122075 BRISTOL 11	
	DX number TEL: 0117 When you have comple	983 6600 983 6611 5 the
	Registrar of Companies at: Companies House, Crown Way, Ca for companies registered in England	rdiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE

Form revised July 1990

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01/10/03