



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4831740**

Company Name in full **ZANARINI MANAGEMENT LIMITED**

Date of appointment Day Month Year **1 8 0 3 2 0 0 5** †Date of Birth

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

**ARMONY SECRETARIES LIMITED**

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  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

**Unit 329 Business Desing Centre, 52 UPPER STREET**

**London**

Postcode **N1 0QH**

County / Region

Country **England**

†Nationality

**English**

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

**18/3/2005**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary / administrator must sign the form below.

Signed

**Armony Secretaries Ltd**

Date

**18/3/2005**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
give will be visible to searchers of the  
public record

Tel

DX number

DX exchange

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

