

Compantes House

- for the record ---

Please complete in sypescript,

COMPANIES HOUSE

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	(NOT for resignation (use Form 2886) or change of particulars (use Form 288c))
Company Numb	per 5284 142
Company Name in fo	III ALPANI (UK) LIMITED
	Cov. Marth. Van
Date appointme	
Appointment Appointment as direct	
NAME *Style / Till Notes on completion	
Forename	CHACTER ALEXANDRA
Surnan Previou	Previous Previous
Forename(† Tick this box if the †† Usual residenti iddress shown is a addres	al
he beneficiary of a Post tow	
ranted under the rovisions of section County / Region 23B of the	on surer Country
†National	†Business occupation
†Other directorshij (additional space overlea	
Consent signatur	I consent to act as ** director / secretary of the above named company Te Date 11 07
Voluntary details · Directors only •Delete as appropriate	A director, secretary etc must sign the form below.
Signe	d Statepollyse Date 19/11/07
You do not have to give any contact	
do, it will help Companies House to contact you if there is a query on the	Coyda Pinner C-18 SAY
orm The contact information that you give will be visible to searchers of the bublic record	Tel ozge 6 re tues
	DX number DX exchange When you have completed and signed the form please send it to the
т ь ĝ	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A02 24/11/2007 353	for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland