

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05384994

Company Name in full

ACU-MEDICINES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	8	0	4	2	0	0
5	1	1	0	5	1	9
6	4					

<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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Mrs	* Honours etc
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Cinzia

Montagnoli

None	Previous surname(s)	None
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21 Lubbock Road

Chislehurst	Postcode	BR7 5JG
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Kent	Country	England
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Italian	† Business occupation	PA/Secretary
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None

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

Consent signature

CM

<i>Plazee M. D. O. P. L.</i>	Date	8.4.05
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A director, secretary etc must sign the form below.

Signed

<i>Plazee</i>	Date	8.4.05
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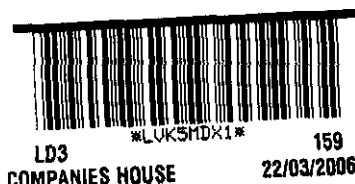
P.P. SDG Secretaries Limited
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,
LONDON, NW1 4JD
Tel 020 7253 0800
DX number 2103 DX exchange EUSTON

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

for companies registered in Scotland DX 235 Edinburgh



Company Number

05384994

† Directors only.

† Other directorships

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.