



Companies House

-- for the record --

288a

Please complete in typescript, or in bold black capitals.

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

CHWPOOO

Company Number 5389307

Company Name in full HARSTAD LIMITED

Date of appointment
Day Month Year
2 8 0 9 2 0 0 6

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

Appointment 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

Notes on completion appear on reverse

Forename(s)

MARCO

Surname

GUIDETTI

Previous Forename(s)

Previous Surname (s)

Use residential address

Via Piave 50

Post town

Calvagese della riviera

Postcode

County / Region

Country

Italy

† Nationality

Italian

† Business occupation

Representative

† Other directorships (additional space overleaf)

n/a

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

x Consent signature

Mr Marco Guidetti

Date

28-set-06

*Voluntary details

A director, secretary etc must sign the form below

† Directors only

<

Signed

Mr Marco Guidetti

Date

28-set-06

**Delete as appropriate

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

PORTMAN INTERNATIONAL LIMITED

2ND FLOOR, EUROPA CENTRE

ST ANNE STREET

FLORIANA VLT 16 MALTA

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

SATURDAY



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05/05/2007

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COMPANIES HOUSE