

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

5578186

Company Name in full

CUADRA ASOCIADOS LIMITED

Date of  
appointment

Day Month Year  
1 0 1 2 2 0 0 8

†Date of  
Birth

Day Month Year

**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)

DOMINGO

Surname

CUADRA

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

3 A CEYLON RD

Post town

LONDON

Postcode

W14 0PZ

County / Region

LONDON

Country

UK

†Nationality

SPANISH

†Business occupation

LAW / MAN AGT

†Other directorships  
(additional space overleaf)

RACEL XATRIZ UK LTD

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

Consent signature

*[Signature]*

Date

19.12.08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19.12.08

(\*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

TUESDAY



A53

\*AW1BZ5W1\*

23/12/2008

COMPANIES HOUSE

319

Form April 2002

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