



Companies House

for the public

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

5947746

Company Name in full

PK4 EUROPE LTD

Date of
appointment

Day Month Year
26 09 2006

Date of
Birth

Day Month Year
30 05 1945

Appointment form

NAME

*Style / Title

MR

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GIUSEPPE

Surname

MICHEL

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

VIA BRAIES 46 C

Post town

ROMA

Postcode

00124

County / Region

LAZIO

Country

ITALY

†Nationality

ITALIAN

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Giuseppe Michel

Date 26/09/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

BC BUSINESS CENTRUM LIMITED

Date 26/09/2006

(* 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..

BC BUSINESS CENTRUM LIMITED

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Tel

0208 201 8998

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

or LP - 4 Edinburgh 2



A15
COMPANIES HOUSE

430
17/10/2006

Form April 2002