

Please complete in typescript, or in bold black capitals CHFP096

\*AOJ1NUWV\*

23/11/2007

**COMPANIES HOUSE** 

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## 288a

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

Company Number		6429021					
Company Name in full		LA BELLA CAPRI LIMITED					
	Date of appointment		Day Month Year  1 6 1 1 2 0 0 7	7 <sup>†</sup> Date Birth	of		
Appointment Form Notes on completion appear on reverse	Appointm	ent as director	as secretar			e appropriate box. If appointment is d Secretary mark both boxes	
	NAME	*Style / Title	*Honours etc				
	l	Forename(s)	MARIA JOSEFA				
	Previou Forename(s <b>Usual resident</b> ia	Surname	GARCIA CARRILLO				
		Previous Forename(s)	Previous Surname(s)				
		ual residential address	5 DAN-Y-GRMY, ABERTRIDUR				
Post town		CAERPHLLY Postcode CF834BJ					
County / Region  †Nationality  †Other directorships (additional space overleaf)			CAERPHILLY		Countr	yUK	
			SPANISY	<sup>†</sup> Business oc	ccupation		
					-		
Consent signature		I consent to act as **-director	r / secretary o	of the abo	ve named company		
		- 0 - T	a roia	Date	16.11.07		
		A director, secrétary etc m	ust sign the	form bel つー			
* Voluntary details † Directors only		Signed			Date	16/11/02	
** Delete as appropriate			("durector Psecretary administrator /	administrative reo	eiver / receiv	ver manager / receiver)	
Please and the na	ma addre		7SIDE NOMINEES LI 7Side Limited (FF/10913)	mii ey –			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			14/18 City Road	<del></del>			
			Cardiff CF24 3DL Tel 029 20451444				
contact if there is a query		٦	DX number px 33044 DX exchange Cardiff 1				
			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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
<sup>†</sup> Directors only	<sup>†</sup> 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company