

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))
CHFP025	Company Number	06457760
Co	mpany Name in full	134 Holland Park Avenue Management Limited
		By Marth Visa
	Date of appointment	Day Month Year Day Month Year 3 0 0 5 2 0 0 8 † Date of Birth 1 3 0 2 1 9 7 9
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	GIAMMARCO
	Surname	CAMPOLIETI
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	Usual residential address #	134 HOLLAND PARK AVENUE
the beneficiary of a Confidentiality Order granted under the	Post town	LUNDON Postcode WII 4UE
provisions of section 723B of the Companies Act 1985	County / Region	Country ENGLAND
	† Nationality	TTALIAN † Business occupation SELF - EMPLOYED
	† Other directorships (additional space overleaf)	Consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 30 May 2008
**Delete as appropr	riate	A director, secretary etc must sign the form below
	Signed	Date 30 May 2008
		(** a director / X9C)(#3KX XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX
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.		Nabarro LLP Lacon House, 84 Theobald's Road, London, WC1X 8RW
		Tel 0207 524 6000 DX number DX77 DX exchange London / Chancery
		When you have completed and signed the form please send it to the



20/06/2008 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06457760
† 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