



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

6499892

Company Name in full

PERCASSI GROUP LIMITED

Date of
appointment

Day Month Year
2 6 0 2 2 0 0 8

* Date of
Birth

Day Month Year
2 4 1 1 1 9 7 5

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)

STEFANO

Surname

PERCASSI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address **

CORSO VENEZIA 3

**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



Post town

Postcode

20121

County / Region

MILANO

Country

ITALY

* Nationality

ITALIAN

* Business occupation

DIRECTOR

* Other directorships
(additional space overleaf)

BILLIONAIRE RETAIL (UK) LIMITED

Consent signature

* Voluntary details
* Directors only
**Delete as appropriate

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

Stefano Percassi

Date

29.02.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Signed

Stefano Percassi
Forsters Directors Limited

Date

26.02.08

(** 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
give will be visible to searchers of the

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel 020 7863 8333

DX number 82988

DX exchange Mayfair

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

WEDNESDAY



A22

AR6NGXRY

05/03/2008

250

COMPANIES HOUSE

Company Number

6499892

* 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