

- 4 SEP 2009



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

7002836

Company Name in full

L'ERARIO G LIMITED

Date of
appointment

Day Month Year
27 08 2009

†Date of
Birth

Day Month Year
08 04 1961

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GIOVANNI BATTISTA

Surname

L'ERARIO

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

31 GREEN END

Post town

RENHOLD

Postcode

MK41 0LL

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

ITALIAN

†Business occupation

SALESMAN

†Other directorships
(additional space overleaf)

Consent signature

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

Date

27-08-2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

27-08-2009

(**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

Horwath Clark Whitehill LLP

Hatherton House, Hatherton Street,

Walsall WS1 1YB

Tel 01922 725590

DX number 12123

DX exchange Walsall

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC3

P3XY4DBF

16/09/2009

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COMPANIES HOUSE