



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

SC206850

Company Name in full

Calanais Limited

Date of
appointment

Day Month Year
13 05 2008

A Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Felicia Lynn

Surname

Faragasso

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

429 Lewis Street NW

☐

Post town

Vienna

Postcode

County / Region

Virginia 22180

Country

USA

A Nationality

A Business occupation

A Other directorships
(additional space overleaf)

I consent to act as ~~XXXX~~ secretary of the above named company

Consent signature

Felicia J. Faragasso

Date

August 7, 2008

* Voluntary details
A Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Felicia J. Faragasso

Date

August 7, 2008

(** 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

Addleshaw Goddard LLP - THORM 2-2184837-1
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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



A22 14/08/2008 378
COMPANIES HOUSE

THURSDAY