

288a

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

SC295052

DMWS 757 Limited

	Day	Month	Year			
†Date of Birth	0 7	1 1	1 9	6 2		

x

as secretary

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

Mr

*Honours etc

Antonio

Vezza

Previous
urname(s)

187 Tantallon Road

Glasgow

Postcode

G41 3LU

Country

UK

British

†Business occupation

Director

A&A Properties (Scotland) Ltd

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

A. Vessm

Date _____

27/03/06

A director, secretary etc must sign the form below.

Stuart R.

Date _____

27/03/06

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

DMWS757a.lpd

Tel 0131 225 4455

DX number DX 199

DX exchangeEdinburgh



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**

Company Number SC295052

† Directors only.

† Other directorships

Vezza's Italian Products Limited

Vezza's Italian Products (Scotland) Limited

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.