

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

08/01/02

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	1183633		
Company Name in full		LUNESOAGE FOXMOUNDS LTD		
	Date of appointment	Day Month Year Day Month Year $0 \mid 1 \mid 1 \mid 9 \mid 9 \mid 9$ Birth $2 \mid 7 \mid 1 \mid 1 \mid 9 \mid 5 \mid 2$		
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	PETER		
	Surname	CAPASSO		
	Previous Forename(s)	Previous N/A		
	Usual residential address	4 TUE ASUES		
Post town County / Begion †Nationality		MILNTUORPE Postcode LAT 7QU		
		COMBRIA Country ENGLANO		
		BR. TISH †Business occupation DA		
†Other directorships (additional space overleaf) Consent signature		A/A		
		I consent to act as ** director / secretary of the above named company Date		
* Voluntary details.		1. Cepesso. 41102		
† Directors only. **Delete as appropriate	;	A director, secretary etc must sign the form below.		
Signed		M (summan Date 41102		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				
		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	•
† Directors only.	[†] Other directorships	,
		•
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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 of 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.