



Companies House

for the record

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

4471100

Company Name in full

Affinity Petcare UK Limited

Date of
appointment

Day Month Year
0 2 0 6 2 0 0 8

Date of
Birth

Day Month Year
1 0 0 9 1 9 6 6

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)

Mario

Surname

Franquès Viscari

Previous
Forename(s)

Previous
Surname(s)

** Usual residential
address

PASEO SANT GERVASI N° 16

Post town

BARCELONA

Postcode

County / Region

Country

SPAIN

†Nationality

SPANISH

†Business occupation

MARKETS MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

None

Consent signature

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

Date

2/6/08

A director, secretary etc must sign the form below.

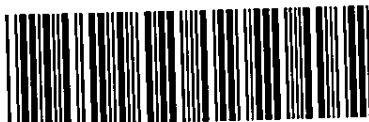
Signed

Date

02/06/08

(** 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



RZKFD136

RM 03/07/2008 156

COMPANIES HOUSE

AMID40UP

A40 24/06/2008 22

COMPANIES HOUSE

Saffery Champness, Lion House, Red Lion Street,

London, WC1R 4GB

Tel

DX number 287

DX exchange London/Chancery Lane

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
or LP - 4 Edinburgh 2

THURSDAY
TL

Company Number

4471100

† 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