



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5894729

Company Name in full

AQUILA TORINO UK LTD

Date of
appointment

Day Month Year
02 08 2006

†Date of
Birth

Day Month Year
31 03 1958

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

*Honours etc

Forename(s)

Alan George

Surname

Murray

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

Post town

ST Ives

Postcode

PE27 3TD

County / Region

Country

CAMBS

†Nationality

British

†Business occupation

MARKETING MGR

†Other directorships
(additional space overleaf)

NEULOTE LTD, BRAMPTON PARK GOLF CLUB LTD

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

Consent signature

Date

4.8.06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

4/8/06

(**a director / secretary / administrator / administrative 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..



A01 COMPANIES HOUSE

92 02/09/2006

Form April 2002

CHARTERED ACCOUNTANTS	
EDWARD HOUSE	
NORTH MERSEY BUSINESS CENTRE	
Tel	KNOWSLEY INDUSTRIAL PARK
LIVERPOOL L33 7UY	
DX number	DX exchange
TEL: 0151 - 546 6113	
FAX: 0151 - 546 6121	

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