



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

526207

Company Name in full

1 KINGSLAND PASSAGE LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	18	10	2004				

### 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

Mr.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GIOACCHINO

Surname

MILANESE

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

BROOK HOUSE 33 WEST ST.

Post town

CODMANCHESTER

Postcode

FE 29 2HG

County / Region

CAMBRIDGESHIRE

Country

UK

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

18.10.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

18.10.04

Signed for and on behalf of....

Waterlow Secretaries Ltd

~~XXXXXXXX / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX~~

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.

Waterlow Legal & Company Services  
 6-8 Underwood Street  
 London

Tel 020 7250 3350  
 DX number 122031      DX exchange Finsbury 3

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
- or companies registered in England and Wales or
- Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
- or companies registered in Scotland DX 235 Edinburgh



**Company Number**

† 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.