



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 53220

Company Name in full Maurice Asprey Limited

Appointment form

Date of appointment
Day Month Year
2 8 0 2 2 0 0 2

†Date of Birth
Day Month Year
0 4 0 3 1 9 5 4

Appointment as director

X

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)

GIANLUCA

Surname

BROZZETTI

Previous
Forename(s)Previous
Surname(s)Usual residential
address

75B EATON SQUARE

Post town

LONDON

Postcode

SW1W 9AW

County / Region

Country

ENGLAND

†Nationality

ITALIAN

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/3/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25-3-02.

(** 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.

FIONA MORRISON, 167 NEW BOND STREET, LONDON, W1Y 0AR

Tel 020 7316 2850

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 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

LD7
COMPANIES HOUSE0429
27/03/02

Form revised July 1998

Company Number **53220**

† Directors only.

† Other directorships

A & G UK LIMITED

ARGOSY (UK) LIMITED

ASPREY & GARRARD LIMITED

ASPREY (ALBEMARLE) LIMITED

ASPREY (JAPAN) LIMITED

ASPREY (PICCADILLY) LIMITED

ASPREY GROUP LIMITED

ASPREY GROUP SERVICES LIMITED

ASPREY LONDON LIMITED

ASPREY MAYFAIR LIMITED

ASPREY POLO LIMITED

GARRARD & CO. LIMITED

GARRARD HOLDINGS LIMITED

GARRARD JEWELLERS LIMITED

GSM MANUFACTURING LIMITED

HUNT & ROSKELL LIMITED

J W BENSON LIMITED

NAYLER BROTHERS SILVERSMITHS LIMITED

THE GOLDSMITHS' AND SILVERSMITHS' COMPANY 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.