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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))

Company Number

1194903

Company Name in full

T.W.R. Group Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
28 4 97

†Date of Birth Day Month Year
28 05 1958

Appointment form

NAME *Style / Title

☒ as director

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Giovanni

Surname

Zoppas

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

VIA GHERARDO DA CAMINO 17

Post town

VITTORIO VENETO

Postcode

31029

County / Region

TREVISO

Country

ITALY

†Nationality

ITALIAN

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

Giovanni Zoppas

Date

28/4/97

A director, secretary etc must sign the form below.

Signed

AD Markby Hewitt

Date

28/4/97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Cameron Markby Hewitt

Sceptre Court, 40 Tower Hill, London, EC3N 4BB

Tel 0171 702 2345

DX number DX: 215

DX exchange



A37 *AFT7GVJJ* 305
COMPANIES HOUSE 09/05/97

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

1194903

†Directors only.

†Other directorships

BENETTON ENGINEERING LTD

BENETTON RETAIL (1988) LTD.

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 preceded 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.