



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))

Company Number

1993767

Company Name in full

WREN MANAGERS LIMITED



Date of appointment Day Month Year 1 4 99 †Date of Birth Day Month Year 16 10 57

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MELINDA LOUISE

Surname

PARISOTTI

Previous
Forename(s)

Previous
Surname(s)

ROE

Usual residential
address

36 CHEYNE AVENUE,

Post town

SOUTH WOODFORD

Postcode

E18 2DR

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE

†Other directorships
(additional space overleaf)

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

Consent signature

Melinda Parisotti

Date

26 / 3 / 99

A director, secretary etc must sign the form below.

Signed

J.H. Beckford

Date

31.3.1999

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

NEW CITY COURT, 20 ST. THOMAS STREET,
LONDON SE1 9RR

Tel 0171 407 3588

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Cc

A53 *AHQTF48* 300
COMPANIES HOUSE 01704799

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 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.