



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2400738

Company Name in full IAF Securities Limited

Date of appointment
Day Month Year
0 1 0 9 2 0 0 8

†Date of Birth
Day Month Year
1 7 0 2 1 9 5 6

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

MR

*Honours etc

Forename(s) Michael Alexander

Surname Borrelli

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

40 Dukes Avenue, Chiswick

Post town

London

Postcode W4 2AE

County / Region

Country UK

†Nationality

British

†Business occupation

CORPORATE FINANCIER

†Other directorships
(additional space overleaf)

See attached listing

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

Consent signature

Michael Alexander

Date

2/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. L. Jarvis

Date

02/09/2008

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

You do not have to give any contact
information in the box opposite but if you
do, please state Companies House to

cc
fo
gl
pl
TUESDAY
TH



A36 09/09/2008 63
COMPANIES HOUSE
AIZVB2ZY
A40 04/09/2008 364
COMPANIES HOUSE
AL2WY2UN

Form 1000

Tel

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
or LP - 4 Edinburgh 2

• **Company Number** 2400738

† Directors only

† Other directorships

Shore Capital and Corporate Limited

Shore Capital Markets Limited

BNB Recruitment Solutions Plc

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