

Companies House

--- for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Number	er 2424220 27/22-					
Company Name in fu	" M L 151 LIMITED					
D. I.	Day Month Year Day Month Year					
Date of appointment						
Appointment Appointment as direct	as secretary  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Tit	e MR *Honours etc					
appear on reverse. Forename(	» MAURIZIO					
Surnam	GRASSELLI					
Previou Forename(s	I levious;					
Tick this box if the the tit Usual residential ddress shown is a addres						
ervice address for ne beneficiary of a Post tow confidentiality Order						
ranted under the rovisions of section County / Regio	n LONDON Country ENGLAND					
ompanies Act 1985 <sup>†</sup> Nationali	ty ITALIAN †Business occupation SHOP MANAG					
†Other directorship (additional space overlea						
·	I consent to act as ** director / secretary of the above named company					
Consent signatur Voluntary details.	Date 16.03.03					
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.					
Signe	d Date (6.3.2003					
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
nformation in the box opposite but if you do, it will help Companies House to	M. ADAMS					
contact you if there is a query on the orm. The contact information that you						
vivo will be visible to searchers of the	Tel Olox mar una cer					

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

Form April 2002

A14 COMPANIES HOUSE

18/03/03

public record..

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for companies registered in Scotland

DX number 34(6)

DX 235 Edinburgh

	Company Number				
† Directors only.	<sup>†</sup> Other directorships			 	
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## **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.