

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))

CHFP025 **Company Number** 02909709 Company Name in full ALLEN INDUSTRIAL LIMITED Day Month Year Day Month Year Date of † Date of 2 212 011 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion Forename(s) appear on reverse. Surname GIBELLINI **Previous Previous** Forename(s) Surname(s) Usual residential VIA NENNI 6 It Tick this box if the address shown is a address tt service address for the beneficiary of a Post town 41053 CASTELFRANCO Postcode **Confidentiality Order** granted under the provisions of section County / Region ITALY EMILIA Country 723B of the Companies Act 1985 MANAGER † Nationality ITALIAN † Business occupation MODENA CAPITALE S.P.A. † Other directorships (additional space overleaf) director / xxxxxxxx of the above named company Consent signature Date 101/09 Voluntary details. † Directors only. Delete as appropriate retary etc must sign the form below. A diréctor Signed Date 22/01/09 You do not have to give any contact Halliwells LLP information in the box opposite but if you City Plaza, Pinfold Street, Sheffield, S1 2GU do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0870 365 8000 give will be visible to searchers of the public record. DX number 10525 DX exchange Sheffield 1 When you have completed and signed the form please send it to the Registrar of Companies at:

29/01/2009 COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

Lasertorm international o.c.

· ',		
,	Company Number	02909709
† 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 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.