

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))

	•	of particulars (use Form 288c))		
Company Number Company Name in full		02909709		
		ALLEN INDUSTRIAL LIMITED		
	Date of appointment			
Appointment form	Appointment as director			
_	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	LORENZO		
	Surname	GIORGI		
	Previous Forename(s)			
AA	` '			
tt Tick this box if the address shown is a service address for	Usual residential address #			
the beneficiary of a Confidentiality Order granted under the	Post town	BOLOGNA Postcode I-40127		
provisions of section 723B of the Companies Act 1985	County / Region	Country ITALY		
·	† Nationality	TTALIAN † Business occupation BUSINESS MANAGER		
† Other directorships (additional space overleaf)		D'AZEGLIO REVISIONE S.R.L.		
		1		
† Directors only.	Consent signature	Date 22/01/09		
**Delete as appropriate	e \	A director, secretary etc must sign the form below.		
	Signed	Date 22/01/09		
		(** a diregtor / secretary /)00000000(/)00000000000(/)00000(/)000000(/)0000(//)00000(//)00000(//)00000(//)00000(///)00000(////////		
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		
	Companies House to	die in		
	ere is a query on the			
	t information that you e to searchers of the	Tel 0870 365 8000		
give will be visible to searchers of the public record.		DX number 10525 DX exchange Sheffield 1		
ЭАҮ		When you have completed and signed the form please send it to the Registrar of Companies at:		
URSDAY		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

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

Lasertorm international 0/02

29/01/2009

COMPANIES HOUSE

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	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.