



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

3150870

Company Name in full

EUROPEAN COPPER INSTITUTE

Date of
appointment

Day Month Year
1 1 0 5 2 0 0 8

†Date of
Birth

Day Month Year
2 5 0 7 1 9 4 9

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Domenico

Surname

Cova

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

Via Scipione Ammirato 93

Post town

Florence

Postcode

50136

County / Region

Tuscany

Country

Italy

†Nationality

Italian

†Business occupation

Chief Operating Officer - KNE
GROUPS PA

†Other directorships
(additional space overleaf)

Member of KME AG Vorstand

Consent signature

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

Rob Cova

Date

4/06/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Stefano Schumacher

Date

26/6/08

(*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, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
provide will be used for the purposes of the

EUROPEAN COPPER INSTITUTE

168 AVENUE DE TERVUEREN - BOX 10 - 1150 BRUSSELS

BELGIUM

Tel + 32 2 777 70 70

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

THURSDAY



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AG87F130
03/07/2008
COMPANIES HOUSE

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Form 10/03