

**288a**

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))

Company Number 03211982

Company Name in full SYSTEM PLAST LIMITED

Date of appointment Day 4 Month 12 Year 08

†Date of birth Day 09 Month 11 Year 1963

## 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)

MASSIMILIANO DEMETRIO

Surname

VALENTINO

Previous Forename(s)

Previous Surname(s)

††Usual residential address

FRANKRIJSLAAN 11

Post town

GEEL

Postcode

2440

County / Region

Country

BELGIUM

†Nationality

ITALIAN

†Business occupation

DIRECTOR

†Other directorships (additional space on page 2)

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

Consent signature

Date

04.12.2008

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

15/12/08

(\*\*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 give will be visible to searchers of the public record.

COMPANY SECRETARY  
EMERSON, 2nd Floor ACCURIST House  
44 BAKER STREET, LONDON

W14 7AL

Tel 020 7467 4460

DX number

DX exchange

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

For companies registered in Scotland

SATURDAY



A01

\*AY65N5T4\*

20/12/2008

187

COMPANIES HOUSE

Company Number

03211982

† 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.