

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 Month Year
04 12 08

†Date of birth Day Month Year
14 02 1962

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)

MANZONI

Surname

MARCO

Previous Forename(s)

Previous Surname(s)

††Usual residential address

VIA VENTURA 21

Post town

MILAN

Postcode

County / Region

Country ITALY

†Nationality

ITALIAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space on page 2)

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

Consent signature

Date 4/12/08

* Voluntary details.
† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date 8/01/09

(**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, ACCURIST HOUSE
44 BAKER STREET, LONDON

WILUTAL

Tel 02074674460

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland



RM

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09/01/2009

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COMPANIES HOUSE

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QFU 27516

FRIDAY

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.