

Oyez

Please complete in  
typescript, or in  
bold black capitals.

CHFP041

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

3311078

Company Name in full

METAL CLOSURES GROUP TRUSTEES LTD

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
16	11	2000	17	07	1940

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.**Appointment  
Form**Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

✓

Forename(s)

GIORGIO

Surname

BASELICA

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

VIA LA DILETTA 1/E

Post town

RIVAROSSA

Postcode

10040

County/Region

ITALY

Country

ITALY

†Nationality

ITALIAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

METAL CLOSURES LIMITED

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

Consent signature

G.P.  
X

Date

16th Nov 2000

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

16th Nov 2000

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any queryA16  
COMPANIES HOUSE  
0257  
20/11/00

Form revised July 1998

Tel

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**for companies registered in England and Wales **DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

Company Number

3311078

†Directors only.

†Other directorships

METAL CLOSURES (PROPERTIES) LIMITED

DANIEL MONTGOMERY P SON LIMITED

#### 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.