



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3616880**

Company Name in full **THE HERB SOCIETY LIMITED**

Date of appointment Day Month Year **1 7 0 8 2 0 0 2** †Date of Birth Day Month Year **0 5 0 1 1 9 5 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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MAURIZIO

Surname

FANTATO

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

25 POCOCKS CLOSE

Post town

BAMPTON

Postcode

OX18 2JY

County / Region

OXON

Country

†Nationality

ITALIAN

†Business occupation

MARKETING MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

Date **24-08-02**

A director, secretary etc must sign the form below.

Signed

Allen V. Macario

Date **28 August 2002**

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

% DRS DATA & RESEARCH SERVICES PLC

1 DANBURY COURT, LINFORD WOOD, MILTON KEYNES,

MK14 6LR Tel 01908-355118

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



A20
COMPANIES HOUSE

0112
29/08/02

Company Number

† 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.