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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

3710621

Company Name in full

Tretrade limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 19, Month: 04, Year: 99

Date of Birth
Day: 25, Month: 08, Year: 57

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)

MAURO

Surname

MATTIUZZO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44 MURRAY ROAD

Post town

LONDON

Postcode

SW19 4BE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

19/4/99

A director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY OF
NORTON ROSE LTD

Date

19/4/99

**Please delete as appropriate

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 query.

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

NORTON ROSE (REF EWW)

KEMPSON HOUSE

CAMOMILE STREET

LONDON

EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange LONDON



KLO *KHW8TFN0* 457
COMPANIES HOUSE 20/04/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Card
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edin/

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.