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TOPCALL at: 31-JAN-2000-17:46 Doc: 401 Page: 004

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288a

Please complete in typescript,
or in bold black capitals.

CHFF028

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

Company Number

3874110

Company Name in full

MOMENTUM SERVICES LIMITED

Date of
appointment

Day Month Year
04 02 2000

Date of
Birth

Day Month Year
22 10 1947

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)

GIUSEPPE

Surname

MANGANO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VIA MODENA 53

Post town

CASSELVEIRO

Postcode

41014

County / Region

MODENA

Country

ITALY

†Nationality

ITALIAN

†Business occupation

CEO

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

[Signature]

Date

3/2/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/2/2000

(** 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 query.

Nabarro Nathanson

Lacon House,

Theobald's Road,

London, WC1X 8RW

Doc. No. 1269509

Tel 0171 524 6000

DX number 77

DX exchange London/Chancery

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

Companies House, Crown Way, Cardiff, CF14 5UZ 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 236 Edinburgh



KLO
COMPANIES HOUSE

0012
18/02/00

Laserform International 12/89

Company Number

3874110

† 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 16 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.