

A35

02/08/2008 COMPANIES HOUSE

Please complete form in typescript, or in bold black capitals. CHFP135

## 288a

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

(	3956551									
Com	50 QGT Limited									
		Day Month	Yea	ıΓ		-	Day	Month	Year	
	Date of appointment	228 00	200	7	†D; 	ate of Birth		_		
Appointment form	Appointment as director		as se	cretary	Х			арргорпаte box ecretary mark bo	If appointment is as th boxes	
Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc								
	Forename(s)	Giacomo								
	Surname	Bruzzo								
	Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a service	††Usual residential address	Flat 6, 50 Queens Gate Terraces								
address for the beneficiary of a Confidentiality Order granted under the provisions of	Post town	London				Posto	Postcode SW7 5PJ			
	County / Region					Cou	intry			
section 723B of the Companies Act 1985	†Nationality	†Business occu				cupation				
(add	†Other directorships ditional space overleaf)									
	I consent to act as **director/ secretary of the above named company									
C	Date 11-07-09									
* Voluntary Details † Directors only	A director, secretary etc must sign the form below									
**Delete as appropriate	Signed			<u>_</u> =	X	Date	L	11-67		
You do not have to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  The Mudd Partnership - Lakeview House, 4 Woodbrook Crescent									
information in the t	Billericay, Essex									
to contact you if the the form. The contact	CM12 0EQ Tel 01277 630999									
that you give will be searchers of the pu	DX number	DX number DX exchange								
<u>}</u>	TE PROGRAMA DEL PROGRAMA DEL PROGRAMA.	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								

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

DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Scotland

**	Company Number	3956551		
†Directors only	†Other directorships			
•	•		<del></del>	
			<del></del>	
			<del></del>	

## NOTES

Show the full forenames, NOT INTIALS 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 surnames 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