



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

288a

Appointment of director or secretary

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

Company Number

4134046

Company Name in full

ESPRESSIONE INTERNATIONAL LIMITED

Appointment form

Notes on
completion
appear on next

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	29	12	2000		02	02	1943
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary	
NAME	*Style/Title		*Honours etc				
	MR						
Forename(s)	ROBERT ALAN						
Surname	PAYMAN						
Previous Forename(s)				Previous Surname(s)			
	—				—		
Usual residential address	11 FERNCROFT AVENUE						
Post town	LONDON			Postcode	NW3 7PG		
County / Region				Country	UK		
†Nationality	BRITISH		†Business occupation	COMPANY DIRECTOR			
†Other directorships (additional space next page)	FAIRFAX ENGINEERING LTD						

Consent signature

I consent to act as * director / ^{Secretary} secretary of the above named company

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

p.p. Hallmark Registrars Limited.

** Please delete as appropriate

(**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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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



LD7
COMPANIES HOUSE

0076
12/02/01

Company Number

4134046

†Directors only

†Other directorships

FAIRFAX HOLDINGS LTD

PEAK MARKETING LTD

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.