



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

4143493

Company Name in full

INATION LIMITED



F288A018

Date of appointment Day Month Year
3 01 01

Date of Birth Day Month Year
22 5 49

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)

MAZIO SIMONE

Surname

GRATTAROLA

Previous Forename(s)

Previous Surname(s)

Usual residential address

SI MONKHAMPS LAWE

Post town

WOODFORD GREEN

Postcode

IG8 0NN

County / Region

ESSEX.

Country

UK

†Nationality

BRITISH

†Business occupation

MEDIA PRODUCTION

†Other directorships (additional space overleaf)

DONNELON GRATTAROLA ASSOCIATES LIMITED

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

Consent signature

[Signature]

Date

30/01/01

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/01/01

** 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)

339408

A1 COMPANY SERVICES LIMITED

788-790 FINCHLEY ROAD
LONDON NW11 7TJ

DX number

Tel: 020 8458 9637
Fax: 020 8905 5593

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 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



LD4
COMPANIES HOUSE

0289
13/02/01

Form revised March 1995

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 preceded 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.