288a

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

Company Number ~~0637 6856~~ 424 3443

Company Name in full IVEAGH LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	1 1	1 2	2 0 0 7	†**Date of Birth**	0 3	0 8	1 9 4 2

Appointment form

Appointment as director ✓ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title COUNT *Honours etc ―

Forename(s) NICOLO

Surname SELLA DI MONTELUCE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address** 12 SOUTH AUDLEY STREET

Post town LONDON Postcode W1K 1HJ

County / Region Country UK

†Nationality ITALIAN †Business occupation DIRECTOR

†Other directorships (additional space overleaf) CHAIRMAN, C.H.T, VIA CUNEO 130 12016 PEVE RAGNO, ITALY

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

Consent signature _(signature)_ Date 23 05. 08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed _(signature)_ Date 21. 05 08

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

Tel 0207 629 0557

DX number DX exchange

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
or LP - 4 Edinburgh 2