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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number **04611037**

Company Name in full **NNP OPERATIONS (YORK) LIMITED**

Date of appointment Day Month Year **25 02 2005** †Date of Birth Day Month Year **04 01 1971**

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

\*Honours etc

Forename(s)

**JOSEPH PATRICK**

Surname

**BARATTA**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

**4 MOORE STREET**



Post town

**LONDON**

Postcode

**SW3 2QN**

County / Region

Country

†Nationality

**AMERICAN**

†Business occupation

**DIRECTOR**

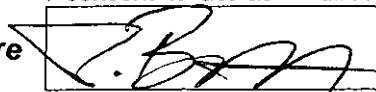
†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

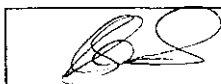


Date

**25/02/05**

A director, secretary etc must sign the form below.

Signed



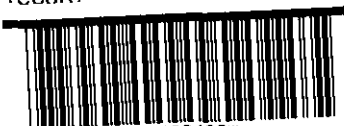
Date

**25/02/05**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ  
Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3



A02  
COMPANIES HOUSE  
COMPANIES HOUSE

0460  
01/04/05  
24/03/05

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