



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4648533

Company Name in full

DISENCO LTD

Date of
appointment

Day Month Year
03 07 2004

†Date of
Birth

Day Month Year
18 02 1949

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)

GERARD BRIAN

Surname

LONOPAE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

VIA LUCCHINI, 8

Post town

LUGANO

Postcode

6900

County / Region

Country

Switzerland

†Nationality

CANADIAN

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

Sept 6 / 04

A director, secretary etc must sign the form below.

Signed

Date

Sept 6 / 04

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

PHILIP H SMITH

Old White Horse Inn Street, Birmingham, B15 2AT

Tel

0121 440 4400

DX number

DX exchange

01280 814348

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.



A07
COMPANIES HOUSE

0337
08/09/04

Form revised July 1998

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

Company Number

4648583

† Directors only.

† Other directorships

	NONE

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.