

Companies House

-- Antipo military ---

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OF HE DOIG DIACK C	apitais.	or particulars (use r	-orm 288c))	
CHWP000	Company Numb	er 05/0//50		
Company Name in full		II PLAXTON LIMITE	ED	
	D -4-	Day Month Year	Day Month Year	
	Date of appointment		24031766	
	Appointment as direct		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.	
form	NAME *Style / Tit	e MR *Honours etc	С	
Notes on completio appear on reverse.	Forename(FRANCESCO		
	Surnam	e SANTINON		
	Previou Forename(s	1 1011000;		
^{††} Tick this box if the address shown is a service address for	^{††} Usual residentia			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post tow	MANCHESTER Posto	code M28 14R	
	County / Regio	n Cou	untry UK	
	†Nationali	BRITISH †Business occupati	ion DRECTOR	
†Other directorships (additional space overleaf)		n Scc O'City		
		consent to act as an director / secretary of the	ne above named company	
* Voluntary details.	Consent signatur	e muti	ate 2.3.04.	
† Directors only.		A director, secretary etc must sign the for	m below.	
**Delete as appropriate	Signe	d Jacle Da	ate 2.3.06	
Vou do not have	to give any contact	(**e director / secretary / administrator / administrative receive	er / 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				
	ere is a query on the			
	ne	Tel		
i janus ja konst janus konstituti kaitus.		DX number DX exchange		
A31 *A3K Companies House	RXDPN* 581 ³ 14/03/2006 _{arg}	When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOUSE	681 04/03/2006	Companies House, Crown Way, Cardiff, CF1 for companies registered in England and Wal	les or	
Form 10/03		 Companies House, 37 Castle Terrace, Edinb for companies registered in Scotland 	urgh, EH1 2EB DX 235 Edinburgh	

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	05/0//50
† Directors only.	[†] Other directorships	DRIVE HIRE INVESTMENTS JD
		DRIVER HIRE HOLDINGS LTD
	٠	DRIVER HIRE GROUP SCRVICCS LJD
		STYLES & WOOD INVESTMENTS LID
		STYLES & WOOD HOLDINGS UTD

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.