

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

	•			iculars (use	Form 28	8C))								
Company Number			587392	23										
Company Name in full				Vinyls Italia 2 Limited										
													_	
		Date of	Day	Month	Year	+n₂	ate of I	Da			Yea		_	
		appointment	20	072	00/6	Birt و	h !		2 0 propriate t	8 1	9 pointme	Щ.	6	
Appointment form	t Appoint	tment as director	х	as s	ecretary	is is	as a direc	tor and	secretary	mark bot	h boxe:	3.		
	NAME	*Style / Title	Mr			*Honou	ırs etc					-		
Notes on completion appear on reverse.		Forename(s)	Christo	pher Edward	1									
		Surname	Tane											
Previous							evious							
		Forename(s)				Surna	me(s)	. =				_	==	
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e U:	sual residential address tt	10 Cine	der Close										
	r	Post town	Guilder	Guilden Sutton F				Postcode CH3 7EP						
		County / Region	Cheshire				Cou	Country UK						
	† Nationality		British		† Bu	isiness oc	cupatio	n Di	rector					
	† Other directorships (additional space overleaf)		Please	see attache	d sheet									
			conse	ent to act as	** direct	or / <b>XXXX</b>	<b>SXXX</b> o	fthe	above	патео	con	pan	У	
* Voluntary details. † Directors only. **Delete as approp	Consent signature			45			_ Da	te	20	[7]	6			
	riate		A director, secretary etc must sign the form below.										_	
		Signed	Duel			Date 21 7/6			/					
			(** a-dire	cter / secretary	XXXXXX	XX/ XXX	900000X	<b>2009C</b>	<b>(*/)(*(*)</b>	XXXXXXX	<b>300</b> 0X	XEXEX	X	
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				nter and May unhill Row n 8YY										
give will be vi	REF: RCS/ACZE/AWB Tel 020 7090 5244  DX number 11 DX exchange London													

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 DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE aserrorm International 6/02 313

25/07/2006

	Company Number	5873923
† Directors only.	† Other directorships	SKE SEPARAK LIST

## 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.

## Other directorships of Christopher Edward Tane: