



NONREDACTED

288a**APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5986820

Company Name in full

100 Cambridge Street Management Company Limited

**Appointment
form**

Notes on completion
appear on next
page

Appointment as director**NAME * Style / Title****Forename(s)****Surname****Previous
forename(s)****Usual residential
address****Post town****County / Region****† Nationality****† Other directorships
(additional space next page)****Day Month Year**

0 5 0 5 2 0 0 9

Day Month Year

† Date of Birth 2 6 0 9 1 9 6 7

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

Mr * Honours etc

Fabrizio

Malverdi

Previous surname(s)

15 rue guenegaud

75006 Paris

Postcode

Country France

† Business occupation Managing Director

Italian

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

Consent signature

Fabrizio Malverdi

Date 19/11/2013

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**

John Lawther

Date 22/11/2013

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

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

Company Secretarial Team, Blake Lapthorn, New Kings
Court, Tollgate, Chandler's Ford, Eastleigh, Hampshire
SO53 3LG Tel
DX number 155850 DX exchange Eastleigh 7

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



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28/11/2013

#285

COMPANIES HOUSE

THURSDAY

Company Number

5986820

† Directors only

† Other directorships

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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

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5986820

Company Name in full

100 Cambridge Street Management Company Limited

Name

Company Name	Resignation