

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 6296678

Company Name in full CUCINA HOLDINGS (UK) LIMITED

Date of appointment Day Month Year  
17 09 2007

†Date of Birth Day Month Year  
15 06 1969

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

Mr

\*Honours etc

Forename(s)

Felipe Domingo

Surname

Merry Del Val Barbavara Di Gravellona

Previous Forename(s)

Previous Surname(s)

—Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

—Usual residential address

10 Rosenau Crescent

Post town

London

Postcode

SW11 4RZ

County / Region

Country

UK

†Nationality

Italian

†Business occupation

Investment professional

†Other directorships (additional space overleaf)

See 1 in Addendum

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*[Signature]* FMA

Date

17/09/07

A director, secretary etc must sign the form below.

Signed

*[Signature]* DP

Date

17/09/07

You do not have to give any contact information in the box opposite but if you

(\*\*a director / secretary / joint director / joint secretary / joint director and secretary / joint director and joint secretary)

Kirkland & Ellis International LLP

30 St Mary Axe, London EC3A 8AF

Tel 0207 469 2000

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



LD3 26/09/2007 252  
COMPANIES HOUSE

LD6 18/09/2007 355  
COMPANIES HOUSE

WEDNESDAY  
TUE

**Company Number**

06296678

† Directors only

† Other directorships

CUCINA LUX INVESTMENTS LIMITED (Company No 06305255)

CUCINA FINANCE (UK) LIMITED (Company No 06305253)

CUCINA INVESTMENTS (UK) LIMITED (Company No 06305246)

**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