

for the record —

APPOINTMENT of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change
CHFP000	of particulars (use Form 288c))
Company Numbe	06505359
Company Name in ful	MICHAEL ENDACOTT LIMITED.
Date o	Day Month Year Day Month Year
appointmen	Birth Birth
Appointment Appointment as directo form	<u> </u>
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s	STETANIA
Surname	Amorese
Previous Forename(s)	[1.04.040]
†† Tick this box if the address shown is a address	Illanda Nasa - Maka Ilanda - Manaka - M
the beneficiary of a Confidentiality Order granted under the	WARRINGTON Postcode WAY bull.
provisions of section 723B of the Companies Act 1985	Cuesule
†Nationality	†Business occupation
†Other directorships (additional space overleaf	
•	I consent to act as " -director / secretary of the above named company
Consent signature	8. Amorese. Date 15/2/08
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 15/2/08
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	
give will be visible to searchers of the	Tel
public record	DX number ' DX exchange
T CORRECT TRANSPORT AND AND AND ASSULTABLE AND AND	When you have completed and signed the form please send it to the

14/03/2008 A29 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† 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