

The London Law Agency Limited

69 Southampton Row WC1B 4ET
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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

CHFP050

Company Number

5225678

Company Name in full

240 FINCHLEY ROAD LIMITED

Date of appointment

Day Month Year
0 8 0 9 2 0 0 4

†Date of Birth

Day Month Year
1 6 0 2 1 9 6 1

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

STEFANO

Surname

TIRABOSCHI

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

158 HOLLAND ROAD

Post town

LONDON

Postcode

W14 8BE

County / Region

Country

†Nationality

ITALIAN

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

Stefano Tiraboschi

Date

8.9.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED
Wendy Ann Blakey

Date

8.9.04

(*a director / secretary / administrator / administrative receiver / 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 contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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



A23 *AUIRF192* 0688
COMPANIES HOUSE 21/12/04

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.