

Companies House for the record

Please complete in typescript, or in bold black capitals CHWP000

288a

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

CHWP000	of particulars (use Form 288c))			
Company Number	CON 2425.			
Company Name in full	MAGILIAS & KTORI LIMITED			
	Day Month Year Day Month Year			
Date of appointment	127 AUG 2008 1 Date of OH ID (1917)			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
form NAME *Style / Title	MR *Honours etc			
Notes on completion appear on reverse Forename(s)	ANDREAS GEORGIOS			
Surname	GEORGIOS			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	14 GRIFFITHS DRIVE, ASHMORE PARK			
Post town	CooluErHAMPEN Postcode, WVII 20W			
County / Region	WEST MIDLANDS COUNTRY ENGLAND			
†Nationality	BRIEISH TBUSINESS OCCUPATION CATERING			
†Other directorships				
(additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature Voluntary details	A. Con Date 27 AUG 2008			
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below			
Signed	For sale 27 Alic 2008			
	(**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	Tel			
contact if there is any query	DX number DX exchange			
TE *AOMIS2NJ*	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

10

28/08/2008

COMPANIES HOUSE

	Company Number) w
† 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