

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

Company Number

4307439

Company Name in full

REALINVEST LTD.

Date of  
appointment

Day Month Year

19 10 2001

†Date of  
Birth

Day Month Year

24 10 1968

**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)

LUCA

Surname

CATALANO

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 Bd. Princesse Charlotte

Post town

Postcode

MC 98000

County / Region

Country

MONACO

†Nationality

ITALIAN

†Business occupation

ATTORNEY

†Other directorships  
(additional space overleaf)

Italy Exclusive Ital

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

Consent signature

Date

5.11.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

**ICC COMPANY FORMATIONS**

**33 CRWYS ROAD, CARDIFF**

**CF24 4YF**

**Tel 029 2066 0360**

**DX number 50758**

**DX exchange CARDIFF 2**

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**

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.



PUB  
COMPANIES HOUSE

0220  
28/11/01

**Company Number**

† Directors only

† Other directorship


**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.