Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

	Company Number	01270109								
Con	npany Name in full	Finning Machines Limited								
		Day Month Year Day Month Year								
	Date of appointment	1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7								
form	Appointment as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style / Title	*Honours etc								
	Forename(s)	Walter								
	Surname	Zonta								
	Previous									
	Forename(s)									
tt Tick this box if the address shown is a service address for	Usual residential address #	<u> </u>								

service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details.

Post town 31057 Silea

County / Region

†Nationality

Italian

†Business occupation

Dynamic Technologies UK Limited

director / secretary of the above named company

Postcode

Country

(additional space overleaf)

†Other directorships

Consent signature † Directors only.
**Delete as appropriate

23/03/2007 Date

Italy

Director

A director, secretary etc must sign the form below.

Signed

Date

23/03/2007

DX 235 Edinburgh

a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 0870 365 8000

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

DX number 14317

for companies registered in Scotland

DX exchange Manchester 1

give will be visible to searchers of the public record.

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

A06 28/03/2007

COMPANIES HOUSE

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

onn international U/UZ

	Company Number						i		
† Directors only.	†Other directorships								-
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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.