



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number

1003825

Company Name in full

British-Borneo Birch Limited

## Appointment form

Date of appointment  
Day Month Year  
1 1 0 5 2 0 0 0

†Date of Birth  
Day Month Year  
2 3 1 2 1 9 4 3

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

ANTONIO

Surname

IANNIELLO

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

VIA SAN ANTONIO ABATE 4/6 - VIZZOLO PREDABISSI (MI)

Post town

20070 VIZZOLO PREDABISSI (MI)

Postcode

County / Region

Country

ITALY

†Nationality

ITALIAN

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Managing Director of Agip (U.K.) Ltd. since 20/11/1997  
Chairman of Agip (U.K.) Property Limited since 22/7/1998  
I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

5. 6. 2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13. 01. 2000

(\*\* 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  
contact if there is any query.

Miss M.L. Mellor  
C/- British-Borneo  
9th Floor East Wing, Bowater House  
68 Knightsbridge  
LONDON SW1X 7BN

Tel 020 7590 6400

DX number 020 7590 6430

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

A27  
COMPANIES HOUSE0155  
17/06/00

Form revised July 1998

**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.