

Form April 2002

288a

Please complete in typescript, or in bold black capitals.
CHFP073

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

Company Number				2981382										
Company Name in full				MILANO PIZZAS LIMITED										
		Davi	46					Day	Day Month Year					
	Date of appointment		nent	0 1			†Date Birth	e of	0 6	1 1	1 9	6	2	
Appointment form Notes on completi appear on reverse	it	Appointr as dire		as secretary Please mark the appropriat as a director and secretary										
		*Style /	Title	Mr *Honours etc										
	!.	Forenam	ne(s)	Nasser										
	Surname Previous Forename(s) †† Usual residential address			Jannati										
					Previous Surname(s)				•					
				Chestnut Farm House, Main Road, Deeping St Nicholas										
†† 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		Post town			Spalding					tcode	PE11 3HH			
	County / Region		Lines				untry	Uniteed Kingdom						
	†Nationality			British †Business occupat					ation	on Director				
†Other directorships (additional space overleaf)														
				I conse	ent to act a	as ** dir	ector /	secret	ary o	f the a	above na	med c	ompai	าy
Consent signature * Voluntary details. † Directors only. ** Delete as appropriate				Da Da					ate	01/06/2003				
			A director, secretary etc must sign the form below.											
		Sig	ned		×			C.J.	D	ate	01 / 06 /	2003		
				(** a dire	eter / secreta	ary / admi	nistrato	r / admin	istrativ	ve rece	ver / rece	ver man	ager / r	eceiv
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			ou/	Akber Ebrahim & Company										
			267 Eastfield Road, Peterborough											
form. The contact information that you give will be visible to searchers of the				PEI 4RD Tel										
public record			DX nu	DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:											
A15 *AABXYMHT* 0651 COMPANIES HOUSE 09/07/03				Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card for companies registered in England and Wales or										

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2981382	
† 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.