

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised July 1998

27/04/04

288a

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

Company Number			5107868								
Company Name in full											
			MOUSE			LIMITED					
			Day Month	Year		Day	Month		Year	r	
	аррс		21042	1004	†Date of Birth	19	07		916	> 4	
Appointmen	t Appointr	ment as director		as secretary		se mark the appropriate box. If appointment is director and secretary mark both boxes					
Orm lotes on completion ppear on reverse.	NAME	*Style / Title	me		*Honours etc						
	.1	Forename(s)	ALBERTO								
		Surname	PERROTTA.								
		Previous Forename(s)	Previous Surname(s)								
	Us	ual residential address	24 Summed ROBS								
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			EAST MOLESEY Postco				1678	j	91	S	
			SURLEY Country ENELAND								
			BRITISH TBusiness occupation Business Person								
			I consent to act as ** director/ secretary of the above named company								
Voluntary details. Directors only. *Delete as appropriate Signed			a Per	H	Da	ate	21/0	1	<i>G</i> 4		
			A director, secretary etc must sign the form below.								
			for and on behalf of SAME DAY COMPANY SERVICES LIMITED Date 21 4 04								
			(**a director / secretary	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address.			SAME DAY COMPANY SERVICES LIMITED								
elephone number and, if available, a DX number and Exchange of			BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON								
he person Companies House should contact if there is any query.			EC4V 4DD Tel 620 7236 2970								
			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								
			Companies Hou	Companies House, Crown Way, Cardiff, CF4 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

	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.