



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 1073619

Company Name in full T&amp;N International Limited

## Appointment form

Date of appointment  
Day Month Year  
0 6 0 3 2 0 0 0

†Date of Birth  
Day Month Year  
2 3 0 7 1 9 5 4

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)

DAVID ANTHONY

Surname

BOZYNSKI

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

1665 QUARTON ROAD, BIRMINGHAM

Post town

Postcode

48009

County / Region

MICHIGAN

Country

UNITED STATES

†Nationality

UNITED STATES

†Business occupation

VP &amp; CFO

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

David A. Bzyński

Date

3/27/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. A. Bzyński

Date

4/4/2000

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a [ ]  
th-  
C



A23 \*AUI45020\* 0875  
COMPANIES HOUSE 29/04/00  
COMPANIES HOUSE  
A09 \*H0109FEM\* 0475  
COMPANIES HOUSE 05/04/00

Form revised July 1998

MISS HAZEL JOHNSON, T&amp;N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER.

M22 5TN

Tel 0161 955 5331

DX number

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

**Company Number**

1073619

† 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.