

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 01406067 Company Name in full TSS (International) Limited Month Year Day Month Year Day † Date of Date of ٥ 010 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Mr Notes on completion appear on reverse Forename(s) Aldo Surname Pichelli Previous **Previous** Surname(s) Forename(s) 1490 Avenida De Aprisa, Camarillo Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode 93010 Post town **Confidentiality Order** granted under the provisions of section Country USA County / Region California 723B of the Companies Act 1985 Company director † Business occupation † Nationality American † Other directorships (additional space overleaf) consent to act) as ** director / XXXXXX of the above named company 31 January 2008 Consent signature Date Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. 31 January Signed Date You do not have to give any contact K&L Gates

110 Cannon Street

London

EC4N 6AR

DX number 58

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 give will be visible to searchers of the public record



COMPANIES HOUSE

LD2

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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 DX 235 Edinburgh for companies registered in Scotland

Tel 020 7648 9000

DX exchange London/Chancery Lane WC2

	Company Number	01406067
† 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