

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))

CHFP025		or paraculars (use r or	III 200C/)		
CHFF025	Company Number	01406067			
Company Name in full		TSS (International) Limited			
		Day Month Yea	ır	Da	ay Month Year
	Date of appointment			ate of 0.	6 0 4 1 9 4 4
Appointmen orm	t Appointment as director	X as secre			opropriate box if appointment if secretary mark both boxes
	NAME *Style / Title	Mr	*Honou	urs etc	
lotes on completion ppear on reverse	Forename(s)	Dale Arthur		<u> </u>	
	Surname	Schnittjer			
† Tick this box if the ddress shown is a ervice address for ne beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	Previous Forename(s)			evious ame(s)	
	Usual residential address tr	4009 San Remo Way, Tarzana			
	Post town			Postcode	91356
	County / Region	Calıfornıa		Country	USA
	† Nationality	American	† Business oc	cupation	ompany director
Voluntary details Directors only 'Delete as appropri	† Other directorships (additional space overleaf)	Teledyne Limited	director / XXXXX	a¥a¥a¥ of the	above named company
	Consent signature	Date 31 January 2008			
	ate	A director, secretary e	tc/must sign	the form be	elow.
	Signed	JEP21		Date 3	11 January 2008
		(** a director /)(*)(*)(*)(*)(*)(*)(*)(*)(*)(*)(*)(*)(*)	00000C/ XXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(\$C/)@\$\$\$@CXO\$\$@GX/)@@O\$@C

K&L Gates

London

110 Cannon Street

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 form The contact information that you give will be visible to searchers of the public record

EC4N 6AR Tel 020 7648 9000 DX exchange London/Chancery Lane WC2 DX number 58

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 for companies registered in Scotland DX 235 Edinburgh

131

LD2 14/02/2008 **COMPANIES HOUSE**

	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