

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2354253

Company Name in full

BAINBRIDGE INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
1 4 0 7 2 0 0 3

† Date of Birth Day Month Year
1 5 0 6 1 9 4 7

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Alan Steven

Surname

Meyers

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

126 Clark Road

Post town

Brookline

Postcode

02445

County / Region

MA

Country

USA

† Nationality

USA

† Business
occupation

President

† Other directorships
(additional space next page)

Bainbridge Int. Inc., USA

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

Consent signature

Alan Meyers

Date

14.7.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. J.

Date

14.7.03

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

CHANTREY VELLACOTT DFK, RUSSELL SQUARE HOUSE

10-12 RUSSELL SQUARE, LONDON WC1B 5LF

Tel

DX number 299

DX exchange LONDON/CHANCERY LANE



A67
COMPANIES HOUSE

0760
30/08/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh