

formation can be filed securely and accurately online using WebFiling. This downloadable form, er, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual sing



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 2354253

Company Name in full BAINBRIDGE INTERNATIONAL LIMITED

Date of appointment Day Month Year
0 3 1 2 2 0 0 7

†Date of Birth Day Month Year
1 8 0 6 1 9 6 7

Appointment form

Appointment as director



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)

MICHAEL

Surname

CUSCIA

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

FOXBORO

Postcode

02035

County / Region

MASSACHUSETTS

Country

USA

†Nationality

AMERICAN

†Business occupation

CEO

†Other directorships (additional space overleaf)

NONE

Consent signature

[Signature]

Date

3/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

24.12.07

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.

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

Tel

DX number

DX exchange



A26

18/01/2008

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COMPANIES HOUSE

FRIDAY

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2