



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

3056420

Company Name in full

DICTAPHONE INTERNATIONAL Ltd.

Date of
appointment

Day Month Year
17 12 2001

†Date of
Birth

Day Month Year
22 12 1965

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWARD

Surname

RUCINSKI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14782 COVE AVE SE

Post town

PRIOR LAKE

Postcode

55372

County / Region

MN

Country

USA

†Nationality

U.S.

†Business occupation

Sr. Vice President

†Other directorships
(additional space overleaf)

Consent signature

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

Edward Rucinski

Date

10/01/2001.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Greedy

Date

7/1/02.

(**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

JMC GREEDY, COMMONWEALTH HOUSE,
CHALKHILL RD, LONDON W6 8DW
Tel 0207 878 5000

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, 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



A26
COMPANIES HOUSE

COMPANIES HOUSE
Form revised July 1998

0217
17/01/02
08/01/02

Company Number

3056420

† 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.