

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3487910

Company Name in full AAi FOSTER GRANT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 2 Year 98 †Date of Birth Day 28 Month 4 Year 42

Appointment form Appointment as director

☒ 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) STEPHEN

Surname CARLOTTI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 SANDY POINT ROAD

Post town BARRINGTON

Postcode

County / Region RHODE ISLAND

Country USA

†Nationality AMERICAN

†Business occupation LAWYER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 4.3.98

A director, secretary etc must sign the form below.

Signed

Date 4.3.98

**Please delete as appropriate

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.

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

PAILEX CORPORATE SERVICES LIMITED

FIRST FLOOR, BOUVERIE HOUSE

154 FLEET STREET

LONDON EC4A 2DQ

REF: RPK/13367.183 Tel 0171 353 0299

DX number 198

DX exchange LONDON/CHANCERY LANE



A33 *AMTJ549Q* 526
COMPANIES HOUSE 06/03/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.