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# 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

3503896

Company Name in full

HUXDALE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 24 03 98 †Date of Birth Day Month Year 12 07 49

Appointment form Appointment as director

X

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)

THOMAS

Surname

PIRAINO

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

2357 DELAMERE DRIVE  
CLEVELAND HEIGHTS

Post town

OHIO

Postcode

44106

County / Region

AMERICA

Country

USA

†Nationality

AMERICAN

†Business occupation

VICE PRESIDENT - LAW &  
ASSISTANT SECRETARY

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Thomas Piraino

Date

31/3/98

A director, secretary etc must sign the form below.

Signed

N. Sumner

Date

24.3.98

\*\*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)

Eversheds Solicitors

Cloth Hall Court,

Infirmary Street,

Leeds, LS1 2JB

C4 NXS MG

Tel 0113 243 0391

DX number DX: 12027

DX exchange Leeds-1



A06 \*A4Q8U58J\* 545  
COMPANIES HOUSE 10/04/98

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.