

23/05/2007

COMPANIES HOUSE

383

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Num	ber	6223390		
Company Name in	fuli	KNIGHT DEBTCO LIMITED		
		Day Month Year Day Month Year		
	ate of	f 0.0 0.5 2.0.0.7 f Date of 0.8 1.0 1.9.6.1		
appoint	ment	" } "		
Appointment Appointment as dir form	ector	Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
NAME *Style /	Title	e *Honours etc		
Notes on completion appear on reverse Forenar	ne(s)) MICHAEL JOSEPH		
Surr	ame	RISTAINO		
	vious	-		
Forenar ## Tick this box if the Usual reside	• •			
address shown is a address		· · · · · · · · · · · · · · · · · · ·		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	town	WESTFORD Postcode 01886		
	egion	MA Country USA		
† Natio	nality	UNITED STATES † Business occupation INVESTOR		
† Other directors	ships	N/A		
(additional space over	•	·		
· Voluntary details † Directors only	ure	16.		
**Delete as appropriate		A director, secretary etc must sign the form below.		
Sigr	ed	× 2 Rttll Date 17/05/07		
		(** a director /)@0@0XX X0000000X /)0000000X /)@0000X /)@0000X /)@0000X)		
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.				
		ONE COURT DIAGE		
		LONDON		
		EC2M 2WG		
		642594		
I the same of				
*AR ISCIDENT		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

	Company Number	6223390	
† 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 sumame 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