



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6633646

Company Name in full

MIRO GUARANTEECO LIMITED

Date of
appointment

Day Month Year
0 2 0 7 2 0 0 8

† Date of
Birth

Day Month Year
0 8 1 0 1 9 6 1

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL JOSEPH

Surname

RISTAINO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 SHELLY LANE



Post town

WESTFORD

Postcode

01886

County / Region

MA

Country

USA

† Nationality

UNITED STATES

† Business occupation

INVESTOR

† Other directorships
(additional space overleaf)

TRUST RESEARCH SERVICES LIMITED, EQUINTI PIKCO LIMITED

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

Consent signature

[Signature]

Date

2 JULY 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
For and on behalf of WGSN
secretaries Limited

Date

10 JULY 2008

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.

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

JGS/715207

Tel 020 7903 1000

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

MONDAY



A13

AAQIE1EL

14/07/2008

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COMPANIES HOUSE

Company Number

6633646

† Directors only

† Other directorships

EQUINITI CLEANCO LIMITED, EQUINITI DEBTCO LIMITED, EQUINITI ENTERPRISES

LIMITED, EQUINITI FINANCIAL SERVICES LIMITED, EQUINITI HOLDINGS LIMITED

EQUINITI LIMITED, EQUINITI PIK CLEANCO LIMITED, EQUINITI ISA NOMINEES

LIMITED, EQUINITI NOMINEES LIMITED, EQUINITI REGISTRARS NOMINEES LIMITED

EQUINITI SAVINGS NOMINEES LIMITED,

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