

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 1687864

Company Name in full
PYLE-NATIONAL LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
06	06	2005	05	04	1959

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) DIANA GENTILE

Surname REARDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

25 FREEDOM WAY

Post town

GLASTONBURY

Postcode

06033

County / Region

CONNECTICUT

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Date 6/6/2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Edward C. Webber

Date 6/6/2005

(** a director / secretary / ~~other officer~~ must sign the form below)

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

Baker & McKenzie (REF: SXC)

100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane

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



A43
COMPANIES HOUSE

0319
23/06/05

Laserform International 6/02

2220791

Company Number

1687864

† 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.