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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))

CHFP025

Company Number 04192432

Company Name in full PINCO 1616 LIMITED

Date of appointment Day Month Year 2 | 4 | 0 | 5 | 2 | 0 | 0 | 1
†Date of Birth Day Month Year 1 | 4 | 1 | 1 | 1 | 9 | 5 | 2

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) DENNIS

Surname PITOCCO

Previous Forename(s) Previous Surname(s)

Usual residential address 4311 ROUND LAKE COURT

Post town TAMPA Postcode 33624 - 5313

County / Region FLORIDA Country USA

†Nationality AMERICAN †Business occupation DIRECTOR

†Other directorships (additional space overleaf) * PREFERRED MORTGAGES LIMITED, HAYWARDS HEATH APPROVED FEDERAL SAVINGS BANK, VIRGINIA BEACH, VA. USA consent to act as ** director / secretary of the above named company

Consent signature Date 7 JUNE 2001

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Pincent Curtis Biddle Director Date 24 May 2001

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

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.

Pincent Curtis Biddle
Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR
DOC NO 3241858 Tel 0207 418 7000
DX number DX : 119516 DX exchange Finsbury Square



A41 COMPANIES HOUSE 20/06/01
Laserform International 12/99

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**

Company Number

† Directors only.

† Other directorships

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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.