



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

02619023

Company Name in full

RSI INTERNATIONAL LIMITED

### 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

USA

† Nationality

AMERICAN

† Business occupation

BUSINESS EXECUTIVE

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

15 May 2009

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

A director, secretary etc must sign the form below.

Signed

Edward C. Wetmore

Date

15 May 2009

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

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.

BAKER & MCKENZIE LLP  
100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

REF: SXC

Tel 020 7919 1000

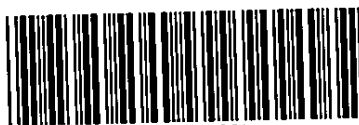
DX number 233

DX exchange CHANCERY LANE, LONDON

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

FRIDAY



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\*PFFW8A96\*

29/05/2009

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COMPANIES HOUSE

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