



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

03411833

Company Name in full

Crystal UK Services Limited

Date of
appointment

Day Month Year
08 02 2007

† Date of
Birth

Day Month Year
10 12 1950

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Gary

Surname

DiCamillo

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

113 Cliff Road



Post town

Wellesley

Postcode

02481

County / Region

MA

Country

USA

† Nationality

American

† Business occupation

Chief Executive
Officer

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Gary DiCamillo

Date

08/02/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/02/07

(** 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
pu

DX number

Tel

DX exchange

an you have completed and signed the form please send it to the
istrar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A25

ALODZO4N

24/03/2007

697

COMPANIES HOUSE