



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

3897611

Company Name in full

AVISOURCE LIMITED

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	21	11	2007				
Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME	*Style / Title	MRS		*Honours etc			
Forename(s)	ELIZABETH RAMOS						
Surname	LETENDRE						
Previous Forename(s)	N/A		Previous Surname(s)	RAMOS			
Usual residential address ††	1310 SW 128TH DRIVE						
<input type="checkbox"/>	Post town	DAVIE		Postcode	33325		
	County / Region	FLORIDA		Country	USA		
† Nationality			† Business occupation				
† Other directorships (additional space overleaf)							

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

Signed Date 21/11/07

A director, secretary etc must sign the form below.

Signed

Date 21/11/07

(** 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 public record.

Hunton & Williams
30 St Mary Axe
London
EC3A 8EP

Tel 020 7220 5700

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



A07

COMPANIES HOUSE

204

07/12/2007

FRIDAY

Company Number

3897611

† 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