



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XACFP5E6

Company Name: **RUSSO-BRITISH CHAMBER OF COMMERCE**

Company Number: **00145140**

Received for filing in Electronic Format on the: **05/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/06/2008**

Name: **MR PETER CHARLES PERCIVAL HAMBRO**

Consented to Act: **YES**

Usual Residential Address: **DURRINGTON HOUSE
OLD HARLOW
ESSEX
CM17 0NE**

Date of Birth: **18/01/1945**

Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Other Directorships:

4897906 ARICOM PLC

5554214 ARKTREND LIMITED

5282743 BLAXMILL (FORTY) LIMITED

2924450 EPONYMOUSCO LIMITED

3052132 H&H MINING (INVESTMENTS) LIMITED

5532193 MISTSHIELD LIMITED
2464910 PETER HAMBRO LIMITED
4343841 PETER HAMBRO MINING PLC
SC108547 PETROPAVLOVSK LIMITED
964058 SG HAMBROS BANK LIMITED
4299962 SUNDEALA LIMITED
3580123 VICTORIA RESOURCES LIMITED
FC014324 WORLD GOLD COUNCIL (MEMBER)

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**