



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

509336

Company Name in full

Novus UK (Malacca Strait) Limited

Date of
appointment

Day Month Year
1 4 07 2009

Date of
Birth

Day Month Year
2 8 0 1 1 9 5 9

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)

Rudy

Surname

Suparman

Previous
Forename(s)

Previous
Surname(s)

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

Usual residential
address

Jl. T. Manyar No. 16, Bintaro, Pesanggrahan



Post town

Jakarta Selatan

Postcode

County / Region

Jakarta

Country

Indonesia

Nationality

Indonesian

Business occupation

Director

Other directorships
(additional space overleaf)

NONE

* Voluntary details.
Directors only.

**Delete as appropriate

Consent signature

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

Date

14 July 2009

For and on behalf of
Signed

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES (2009) LIMITED

Date

28 July 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.

Authorised Signatory
Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD4

L3021BZI
30/07/2009
COMPANIES HOUSE

400

THURSDAY

215414

Company Number 509336

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.