

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025							
Company Number		01319326					
Company Name in full		RFS (4) Limited					
		Day Month Y	ear	Da	v Month	 /ear	
	Date of appointment		0.0.7 tD	Date of 0	6 0 8 1	9 7 6	
Appointment form	Appointment as director	as sec			propriate box. If appo secretary mark both t		
•	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse	Forename(s)	Frederic					
	Surname	Schneider					
	Previous Forename(s)		Previous Surname(s)				
TTick this box if the address shown is a service address for	Usual residential address to	23 Cannon Place					
the beneficiary of a Confidentiality Order	Post town	London		Postcode	NW3 1EH		
granted under the provisions of section 723B of the Companies Act 1985	County / Region			Country	England		
	† Nationality	French	† Business or	ccupation F1	nance Direc	tor	
(ac	† Other directorships dditional space overleaf)	RFS Limited I consent to act as ** XXXX/ secretary of the above named company					
Voluntary details Directors only Consent signature		I consent to act as *	* XXXXXXX secr	Date	D. A.Z.		
		A director, secretary	etc must sign	the form be	low		
			=	Date	وادواء	٦.	
		(** a director / secretary / X	X000000C(X0000	<u> </u>	X/)0000000000	0000000	
information in the lide, it will help (contact you if the	to give any contact box opposite but if you Companies House to are is a query on the	Lovells LLP Atlantic House, Holborn Viaduct, London, EC1A 2FG					
	t information that you to searchers of the	C1/BH/CK	1/BH/CK Tel 020 7296 2000				
oublic record		DX number 57 DX exchange London Chancery Lane					
		When you have completed and signed the form please send it to the					

12/07/2007 **COMPANIES HOUSE**

Laserform International 6/02

tegistrar of Companies at

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

	Company Number	01319326	
† 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 sumame 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