



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2757319

Company Name in full RSM POTENTIA INTERNATIONAL LTD

Date of appointment
Day 09 Month 08 Year 2006

†Date of Birth
Day 21 Month 01 Year 1962

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL STEPHEN

Surname

PRIOR

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

BOTHAMS HALL FARM, MOSS LANE

Post town

BROADBOTTOM, HYDE

Postcode

SK14 3AW

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

RSM ROBSON RHODES LLP and attached list

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.11.06

Date

2.11.06

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..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J ADDISON, RSM ROBSON RHODES LLP,

30 FINSBURY SQUARE

EC2P 2YU

Tel 020 7184 4300

DX number

DX exchange



A56 COMPANIES HOUSE

747 03/11/2006

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

DIRECTORSHIPS

NAME: PAUL STEPHEN PRIOR

Euroadvisers – Appointed 270606

RSM Moorgate Associates – appointed 010306

RSM Marketing Improvements Limited – appointed 210706

RSM Corporate Finance Europe Limited – appointed 250706

Robson Rhodes Services Limited (appointed 090806)

RSM Moffat Limited (appointed 090806)

RSM Potentia International Limited (appointed 090806)

RSM Robson Rhodes Business Consulting Limited (appointed 090806)

RSM Robson Rhodes Dublin Limited (appointed 090806)

RSM Robson Rhodes Holdings Limited (appointed 090806)