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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

03262598

Company Name in full

ORCHARD CAPITAL MANAGEMENT LIMITED

			_										
		Day Month Year			_	_		у	Month	Year		r	
	Date of appointment	0 3	07	2	0 0		ate of irth	1	1	1 0	1	⁹ [4 0
form	Appointment as director	X		as s	ecretary		Please marl s as a direc						
	NAME *Style / Title	MR				*Hone	ours etc						
Notes on completion appear on reverse.	Forename(s)	HANS-JOERG											
	Surname	RUDLOFF											
						revious [ame(s)							
	FLAT 7, 7 ONSLOW GARDENS												
	Post town	LONDO	N				Posto	ode	SW	17 3LY			
	County / Region			_	***		Cou	intry	EN	IGLAND			
	†Nationality	GERMAN †Business occupation					on 🗌	CHAIRMAN					
(†Other directorships (additional space overleaf)	Conse	entato ad) et as	** direct	or / x3	XXXX 0	f the	ab	ove nar	ned	com	pany
* Voluntary details. † Directors only.	Consent signature	1	K	·l	M		Da	te		10/7	1/0	i	
**Please delete as a	ppropriate	A director, secretary etc must sign the form below.											
	Signed		> _				Da	te	3	171	nı		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Allen & Overy One New Change London

C7: 854235

EC4M 900

DX exchange DXExch

DX number DX 73

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

(** a director /**>&)@@@(** / **}@@@&&)&()&@@(@&)@&)@@()@&@@()&@@@&)@@()@()**@@()@()

Tel0207 330 3000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 12/99

	Company Number	34-2-4		
† Directors only.	†Other directorships		4	

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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.