



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3909745

Company Name in full

RI3K LIMITED

Date of  
appointment

Day Month Year  
03 05 2007

† Date of  
Birth

Day Month Year  
11 03 1952

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

KATHRYN MARY

Surname

LISSEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

4 WHITTAKER STREET

Post town

LONDON

Postcode

SW1 W8JQ

County / Region

Country

UK

† Nationality

CANADIAN

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

BRIT INSURANCE HOLDINGS PLC (COMPANY NO 03121594)

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

Consent signature

*Km Lissen*

Date

3 May 2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Simpson*

Date

3 May 2007

(\*\* 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

Macfarlanes (AJSG/596781)  
10 Norwich Street  
London  
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



LD2

04/05/2007

154

COMPANIES HOUSE

FRIDAY

288a

3263446

**Company Number** 3909745

† Directors only

† Other directorships

INTELLIGENT PROCESSING SOLUTIONS LIMITED

(COMPANY NO 4007855) - RESIGNED 23/03/2005

**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