

APPOINTMENT of director or secretary

*Please complete in typescript,
or in bold black capitals.*

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

CHFP010

Company Number

3909745

Company Name in full

Ri3K Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	4	0	2	2	0	0
2	0	0	3	2	1	0
				5	1	9
					5	4

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Matthew

Surname

Scales

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

13 Park Drive , Upminster

Post town

Postcode

RM14 3AP

County / Region

Essex

Country

ENGLAND

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M Scales

Date

17/2/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D.S. Simpson

Date

17/2/2003

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

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.

D.S. SIMPSON, Ri3K LTD,
10 ELY PLACE, LONDON
EC1N 6RY Tel **020 7400 3500**
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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0093
19/02/03

Company Number

3909745

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

3909745

Company Name in full

Ri3K Limited

Name

Matthew Scales

Company Name	Resignation
Brit Group Services Ltd Brit Insurance Holdings PLC Brit Insurance Limited	