



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **4018852**

Company Name in full **Pathfinder (Tib Street) Limited**

Date of appointment
Day Month Year
27 05 2002

†Date of Birth
Day Month Year
25 01 1955

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Włodzimierz

Surname

Lipien

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 Connaught Drive

Post town

Postcode

NW11 6BJ

County / Region

London

Country

UK

†Nationality

British

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

**ELESYS LTD, PATHFINDER RECOVERY 2 PLC,
CAPITAL PRIME MANAGEMENT LTD, AMICREST LTD,**

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

Consent signature

W. A. Lipien

Date

27/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/5/02

(**a 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.



A20
COMPANIES HOUSE

0671
12/09/02

Form revised July 1998

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