



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

4027711

Company Name in full

FP ADVISORY RUSSIA LIMITED

Date of
appointmentDay Month Year
03 04 2002†Date of
BirthDay Month Year
25 09 1959**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)

GAVIN MARK

Surname

ROCHUSSEN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

FISHER HOUSE, 3 MEADOWS LANE

Post town

ASHTEAD

Postcode

KT21 1DG

County / Region

SURREY

Country

U.K.

†Nationality

SOUTH AFRICAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

3 April 2002

A director, secretary etc must sign the form below.

Date

3 April 2002

(**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.A J DRAWS, ELY HOUSE, 27 POWELL STREET,
LONDON, W1S 4PJ
Tel 020 7609 5752
DX number _____ DX exchange _____A05
COMPANIES HOUSE0226
10/04/02

Form revised July 1998

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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

Company Number

402 7711

† 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.

G M ROCHUSSEN
DIRECTORSHIPS AS AT 20 MARCH 2002
31 March

ALLIED ELECTRONIC CORPORATION LIMITED

A public Company quoted on the Johannesburg Securities Exchange principally engaged in the electronics and information technology industry.

LONDON FINANCE COMPANY LIMITED

A private Company incorporated in the United Kingdom as a holding Company for unlisted investments.

BYTES TECHNOLOGY GROUP (UK) LIMITED

An unlisted information technology Company providing enterprise solutions on Microsoft software.

41-5TH AVENUE ILLOVO (PROPRIETARY) LIMITED

A private property owning Company.

ALLIED ELECTRONICS LIMITED - Resigning with effect from 13 May 2002


A public Company quoted on the Johannesburg Securities Exchange.

POWER TECHNOLOGIES LIMITED - Resigning with effect from 13 May 2002

A public Company quoted on the Johannesburg Securities Exchange.

BYTES TECHNOLOGY GROUP LIMITED - Resigning with effect from 13 May 2002

A public Company quoted on the Johannesburg Securities Exchange.



FTI SERVICES LIMITED