



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04522166

Company Name in full

S.B.H. (UK) LIMITED

Date of
appointment

Day Month Year

08 06 2009

†Date of
Birth

Day Month Year

18 12 1953

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SVETLANA

Surname

BELKINA-MANASIEVA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

LONDON

Postcode

E14 3JH

County / Region

Country

ENGLAND

†Nationality

BULGARIAN

†Business occupation

Business Woman

†Other directorships
(additional space overleaf)

Consent signature

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

X

X

Date

8/6/09

A director, secretary etc must sign the form below.

Signed

Date

8/6/09

(**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

M. BARMA & CO, 1st FLOOR

244 EDGWARE ROAD, LONDON W2 1DS

Tel 020 7724 8272

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



PC1

PEE9GAM2

11/06/2009

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COMPANIES HOUSE

THURSDAY