



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4563489

Company Name in full

Kroll Restructuring Limited

Appointment
form

Appointment as director

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Simon Jonathan

Surname

Appell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

East House Melton Park

Post town

Woodbridge

Postcode

IP12 1SY

County / Region

Suffolk

Country

UK

† Nationality

British

† Business occupation

Practice Head

† Other directorships
(additional space overleaf)

SA Alpha Limited, Kroll Corporate Finance Limited

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

Consent signature

Simon Appell

Date

20/11/08

Signed

Simon Appell

Date

5/12/08

(** 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

Denton Wilde Sapte LLP

One Fleet Place
London
EC4M 7WS

Tel 020 7242 1212

DX number DX: 242

DX exchange LONDON/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



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COMPANIES HOUSE

Laserform International 6/02

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Company Number 4563489

† Directors only.

† Other directorships

Zolfo Cooper Limited, 16 St. George's Square Limited,

Zolfo Cooper Corporate Finance Limited,

International Childcare Trust

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.