

Please complete in typescript, or in bold black capitals. CHFP001

288a

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

Company Number			(14784	127	} 				
	Company Nar	ne in full	BRISK SPRING LIMITED							
		Ī	<u></u>	RISKSPR	ing.	LIMIT	£D			
		L	Day Mo	onth Yea	 ar			Day	Month	Year
Appointment form Notes on completio appear on reverse.	Date o appointmen			6 2,0	0,3	† Dat of Bi		. 6	0,1	1971
	Ļ		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
		Style / Title	m	R		*Honou	rs etc			
		orename(s)	RICHARD							
	Surname									
	Previous Forename(s)					Prev Surnam				
	Usual residential address		20/21	PLOTNI	KO 1	PEREC	OULOK,	Fι	AT 16	
	Post town County / Region †Nationality		Moscou	J			Postcode		12108)2
			RUSSIA				Country			
			ENGLISH †Business occupation Head of Corporate France							
†Other directorships (additional space overleaf)			None # I consent to act as ** director / secretary of the above named company							
			1 consent to	act as " dire	ector / s	ecretary	y or the a⊩ T⊓ !	oove i	named co	mpany
* Voluntary details.	Consent signature		R	Colo		· · · · · · · · · · · · · · · · · · ·	Date		27.00	6.03
† Directors only, ** Delete as approp	oriate	í	A director	secretary el	tc musi	sign th	e form b	elow.	_ 	
		Signed	pp Swift	poorporation	ns Lim	ited	Date		7/06/	
		,	(** 6 director / s	ecretary / admi	inictrato r	/ adminic	trative-rece	iver / #	Deciver mer	lage r / receiver
	he name, address,		SAS	WE O	NE	CAMP	40A S	SQU6	N.(
	mber and, if avails r and Exchange of		CAn	MRY L	NAR	F. L	ישט אושי) (<u>-</u> 14 S	2.0
the person Co	ompanies House should re is any query			Suc)	Tel	0	207	Sig	1 71	66
LD6 **LXHH4M9F** 0424 COMPANIES HOUSE 01/07/08 Form revised July 1998			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							
			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							
Form revised	1 300V 1998		TOT COMPAN	es registere	വന ടവ	มเลกต			U.K. Z.35 ヒ	dinburah

	Company Number	04784127	
† 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 sumame 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.