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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5564452

Company Name in full

Keronite Holdings Limited

Date of
appointment

Day Month Year
15 09 2005

†Date of
Birth

Day Month Year
12 04 1958

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAVEL

Surname

SHASHIKOV

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 FAIRFIELD WAY, LINTON

Post town

CAMBRIDGE

Postcode

CB1 6YD

County / Region

Country

UK

†Nationality

RUSSIAN

†Business occupation

TECHNICAL DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Pavel Shashikov

Date 15 September 2005

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 15 September 2005

signed on behalf of

(** a director / ~~secretary~~ / 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
public record.

7Side Limited (FF/6468) Eversheds LLP (ref: DJP)
1st Floor 14/18 City Road
Cardiff CF24 3DL

Tel 029 2045 1444

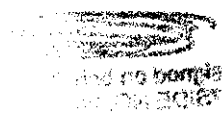
DX number 330445807 DX exchange Cardiff 1

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 12/10/2005
Laserform International 6/02



Company Number

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† 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.