



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

05607515

Company Name in full

Golden Power Limited

Date of appointment
Day Month Year
16 12 2008

† Date of Birth
Day Month Year
09 04 1972

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)

Raul

Surname

Ibatullin

Previous Forename(s)

NA

Previous Surname(s)

NA

Usual residential address ††

Apartment 90, 9 Orshanskaya Street

☐

Post town

Moscow

Postcode

121359

County / Region

Country

Russia

† Nationality

Russian

† Business occupation

Manager

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date

16/12/08

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LIMITED

Date

16/12/08

(** 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

Clyde & Co LLP

51 Eastcheap
London
EC3M 1JP

Doc No 1316001

Tel 020 7623 1244

DX number DX: 1071

DX exchange London/City

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**



AYYHK5R3

A09

18/12/2008

190

COMPANIES HOUSE

Laserform International Ltd

THURSDAY

Company Number

05607515

† 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.