



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP001

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

Company Number

05662199

Company Name in full

THE AMPHION GROUP LTD

Date of  
appointment

Day Month Year  
17 06 2008

† Date of  
Birth

Day Month Year  
21 06 1946

### 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

SIR

\*Honours etc

KCMG

Notes on completion  
appear on reverse

Forename(s)

MALCOLM

Surname

RIFKIND

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

14 WESTMINSTER GARDENS, MARSHAM STREET

Post town

LONDON

Postcode

SW1P 4SA

County / Region

ENG

Country

UK

† Nationality

BRITISH

† Business occupation

M.P.

† Other directorships  
(additional space overleaf)

ABERDEEN ASSET MANAGEMENT; CONTINENTAL FARMS

Consent signature

Malcolm Rifkind

Date

14/7/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W.J. Morrison

Date

17/06/08

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

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 7219 5683

DX number

DX exchange



\*A8N2P1IF\*

A05

18/07/2008

229

COMPANIES HOUSE

CHAD 16/07/2002

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

FRIDAY

**Company Number**

† 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