



Companies House

part of the government

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5676078

Company Name in full

Corporates for Crisis Limited

Date of
appointment

Day Month Year

0 | 7 | 0 | 7 | 2 | 0 | 0 | 8

†Date of
Birth

Day Month Year

1 | 5 | 0 | 1 | 1 | 9 | 4 | 2

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

Notes on completion
appear on reverse

Forename(s)

DAVID

Surname

KINLOCH

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

☐

Post town

29 WARPOLE STREET

Postcode

SW3 4PS

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER (AND ATTACHMENT)

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

Consent signature

David Kinloch

Date

16/7/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Kinloch

Date

19/7/08

(**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
the

Tel

DX number

DX exchange



A50

A60KA1ML

22/07/2008

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COMPANIES HOUSE

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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

TUESDAY

Company Number

5076078

† Directors only

† Other directorships

PROSPERITY RUSSIA DOMESTIC FUND LTD

Also:

SEE ATTACHED LIST OF

ALL DIRECTORSHIPS RESIGNED FROM

ON MY RETIREMENT IN 2004.

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

Personnel Appointments

Date as at: 28/01/2004

Full Name: Kinloch, David

Person ID: DOK

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3143096	Caledonia Financial Limited	Director	29/02/1996	✓		England
3143098	Caledonia General Investments Limited	Director	29/02/1996	✓		England
3142560	Caledonia Group Services Limited	Director	29/02/1996	✓		England
3143101	Caledonia Industrial & Services Limited	Director	29/02/1996	✓		England
4613215	Caledonia Industrial Limited	Director	10/12/2002		Resignation	England
3143094	Caledonia Investment Funds Limited	Director	29/02/1996	✓		England
00000002	Caledonia Investments (Bermuda) Limited	President	23/07/1992	27/02/2003	Resignation	Bermuda
235481	Caledonia Investments plc	Director	16/03/1988	✓		England
3143088	Caledonia Leisure & Media Limited	Director	29/02/1996	✓		England
2108752	Caledonia TMT Limited	Director	11/07/2000		Resignation	England
299644	Sterling Industries PLC	Director		21/01/2003	Resignation	England
2531757	The Edinburgh Crystal Glass Company Limited	Director	09/11/1990	03/11/2003	Resignation	England
2204937	Zulu (Holdings) Limited	Director	25/10/1988	21/01/2003	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3529196	Amerindo Internet Fund plc	08/03/2000	16/01/2004	England
	Amerindo Trading Limited	06/06/2000	✓	England
	Artsworld Channels Limited	05/06/2000	28/08/2002	England
	BEST Group Finance Limited	16/12/1994	✓	England
	BEST Securities Limited	15/02/1991	✓	
	British Empire Securities & General Trust plc	22/01/1991	15/12/2003	Netherlands Antilles
	Fulcrum I Equity N V -Deputy Chairman	05/11/1996	✓	England
	I&S Group ESOP Trustee Limited	09/01/1996	✓	
SC161077	ISIS Asset Management plc-Chairman	01/09/1994	✓	
	Ivory & Sime Baronsmead Holdings Limited	13/06/1997	30/09/2000	England
	JPMorgan Fleming Chinese Investment Trust PLC-Chairman	19/04/1994	✓	

Personnel Appointments

Date as at: 28/01/2004

Full Name: Kinloch, David [Contd]

Person ID: DOK

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Kensington High Street Properties Limited	19/11/1993	✓	England
	No 1 Securities Limited	26/10/1995	✓	England
	Radio Investments Limited	23/10/1989	✓	Scotland
	Scottish Medicine Limited	24/05/2000	✓	England
	Selective Assets Trust plc (in voluntary liquidation)	26/10/1995	✓	England
	St Andrew's Park, Norwich Limited	21/05/1993	✓	Luxembourg
	The European Asset Value Fund	31/08/1994	31/12/2001	Cayman Islands
	Wallem Group Limited	07/08/1992	✓	Cayman Islands

NOTE

ALL DIRECTORSHIPS MARKED
WERE RESIGNED FROM 2004