



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 05758660

Company Name in full SR84QH1 PLC

Date of appointment Day Month Year 1 6 0 2 2 0 0 9 †Date of Birth Day Month Year 1 4 0 1 1 9 7 2

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Robin

Surname

Russel

Previous Forename(s)

Previous Surname(s)

††Usual residential address

30B Richborne Terrace



Post town

London

Postcode

SW8 1AU

County / Region

Country

UK

†Nationality

Canadian

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent Signature

Date 16 February 2009

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Date 16 February 2009

A director, secretary etc must sign the form below.

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

BHG Chartered Accountants - 77 Shrivensham Hundred Business Park, Maivors Road, Watchfield

Swindon, Wiltshire

SN6 8TY

Tel 01793 780480

DX number

DX exchange

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.

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
or LP - 4 Edinburgh 2

SATURDAY



A33

AFVJ68CT

21/03/2009

204

COMPANIES HOUSE

Company Number 05758660

†Directors only.

†Other directorships

OPROMARK PROPERTY LIMITED
OPROMARK GROUP LIMITED

THE INTEREST EXCHANGE LTD
THE PROPERTY INVESTMENT MARKET LIMITED

THE PROPERTY INVESTMENT MARKET MANAGEMENT LIMITED

THE PROPERTY INVESTMENT MARKET DIRECTORS LIMITED

RICHBORNE (30) LIMITED

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 surnames 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