

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

05778865

Company Name in full

INTREPID INVESTMENTS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth

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

MR * Honours etc

RONALD

RUSSELL

Previous surname(s)

DRUMFORSKIE, BRIDGE OF DEE

ABERDEEN Postcode AB12 5XJ

ABERDEENSHIRE Country SCOTLAND

BRITISH † Business occupation COMPANY DIRECTOR

POLISH PRIVATE HEALTHCARE LIMITED (SC162130)

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

Consent signature

Date 13.11.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13.11.2006

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW,
ABERDEEN, AB10 1DQ
REF:RUS/26/14/CM Tel 01224 621621
DX number AB35 DX exchange ABERDEEN

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A11

A38TCL6H

08/12/2006

336

COMPANIES HOUSE

Company Number

05778865

† Directors only.

† Other directorships

SCOT-LEASING LIMITED (SC117260)

THE ORTHODONTIC CLINIC LTD. (SC290127)

UK PRIVATE HEALTHCARE LIMITED (SC153339)

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.

