

288a

Please complete in typescript, or in bold black capitals.

A57

CHAD 16/07/2002

18/04/2008

COMPANIES HOUSE

52

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

CHFP001 Of particulars (use rollin 2000)				
	Company Number	6072546		
Company Name in full		IMPERIAL INDUSTRIES LIMITED		
	Date of appointment	Day Month Year Day Month Year 1 5 0 4 2 0 0 8 † Date of Birth 1 1 1 0 1 9 7 1		
Appointment form Notes on completion appear on reverse	Appointment as director	Y as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc		
	Forename(s)	Tatyana Victorovna		
	Surname	Pavlova		
†† 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	Previous Forename(s)	Previous Surname(s)		
	#Usual residential address	138, h 45 building 4, Ryazanskiy Prospekt		
	Post town	Moscow Postcode		
	County / Region	Country Russia Federation		
	[†] Nationality	Russian †Business occupation Lawyer		
(a	† Other directorships dditional space overleaf)	IMPERIAL CEMENT LIMITED		
·		I consent to act as ** director / segretary of the above named company		
* Voluntary details	Consent signature	habrely Date 15 04 08		
† Directors only ** Delete as appropriate	;	A director, secretary etc must sign the form below.		
	Signed	B 5 hell to Date 15/04/2008		
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		(**a director / seggetation (seggetation (seggetation) (s		
		PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS		
		Tei 01132469993		
AV4UAYZA		DX number DX exchange		
		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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	6072546	
† 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