

Please complete in typescript, or in bold black capitals

Lasenonni international 0/02

288a

APPOINTMENT of director or secretary

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

CHFP025			or paraculars (use r onli 2000))				
Company Number		ber	6311993				
Company Name in full		full	Pyrrha Investments Limited				
			Day Month Year Day Month	Year			
	D appoin	ate of Iment	f 2 1 0 9 2 0 0 7 Burth 2 4 0 6	1 9 6 3			
Appointment Appointment as director form		ector	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME *Style	Title	*Honours etc				
Notes on completion appear on reverse	Forena	ne(s)	Klaus Guido				
	Sur	name	Riese				
	Pre Forenai	vious	_				
th 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 reside	ential	Am Kirchrain 2				
		town					
	County / R	egion	Country Germany				
	† Natio	nality	y German † Business occupation Managing D:	rector			
† Other directorships (additional space overleaf)		ships					
		rleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details † Directors only	Consent signa	ure	Date 08. 10.	7007			
**Delete as appropriate Signed			A drestor seggetary etc must sign the form below.				
		ned	CLIFFORD CHANCE SECRETARIES LIMITED Date Authorised Signatory Date	107			
			(** a 2000-000-000-000-000-000-000-000-000-00	1X300XX X8X0X8X			
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			Clifford Chance Secretaries Limited 10 Upper Bank Street London E14 5JJ				
give will be visible to searchers of the			Tel 020 7006 1000				
160(0) 1 (0)			DX number 149120 DX exchange Canary Wharf 3				
DAY			When you have completed and signed the form please send it to the Registrar of Companies at				
LXMNMU8F			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				
LD2 COM	30/10/2007 64 IPANIES HOUSE	18	for companies registered in Scotland DX 235 Edinburgh				

	Company Number	6311993	
† 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