

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number			6445894												
Company Name in full				RUS IMPERIAL LIMITED											
							_								
Date of appointment			Day	Month 0 , 5	2 ,	Year		† Da Bir	ate of	Day		1 ,	Year	$\neg$	
Appointment form	Appointr	, ,	x as secretary Please						mark the appropriate box. If appointment is rector and secretary mark both boxes						
	NAME	*Style / Title	Mr					Hone	ours et	۹					
Notes on completion appear on reverse		Forename(s)	Peter M	ıchael											
		Surname	Levine												
		Previous Forename(s)							vious me(s)						
Tick this box if the address shown is a service address for	#Us	address	Alpenstrasse 15 Postfach 4853, c/o Refidar Moore Stephens												
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	ZugCH	304					Post	code					
	C	ounty / Region							Co	untry	Switzerla	nd			
		†Nationality	British †Business occupation Director												
† Other directorships (additional space overleaf)				See continuation sheet  I consent to act as ** director / segretary of the above named company											
Consent signature  * Voluntary details † Directors only ** Delete as appropriate  Signed			Tourise	in to ac	1 as	dire	- F				0-05				
			A director, secretary etc must sign the form below.												
			MXII							0.05					
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.				PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS											
				Tel 01132469993											
				DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at												



251 22/05/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6445894							
† Directors only	†Other directorships	See continuation sheet							

### NATES

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

### Name

# Company/Partnership

## Peter Levine

Imperial Energy Corporation plc

Imperial Energy Limited

Imperial Energy Kostanai Limited

Sevrow Limited

Severfield-Rowen pic

Rowen Structures Limited

PL Company Secretaries Limited

PL Company Nominees Limited

Dalton Airfield Estate Limited

**Dalton Airfield Properties Limited** 

Dalton 009 Limited

Watson Steel Structures Limited

Tubemasters Limited

AW European Holdings Limited

AWS Holdings Limited

Altas (Sherburn) Ltd

Atlas Ward Building Systems Limited

Attas Ward Limited

Atlas Ward Structures Limited

Atlas Ward EBT Limited

Atlas Ward Holdings Limited

Ryedale Structures Limited