

288a

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						
Con	npany Name in full	RUS IMPERIAL LIMITED						
	Date of appointment	Day Month Year 1 9 0 5 2 0 0	8 † Da	ate of	Day 1	Month 0 1	Year	
Appointment form Notes on completion appear on reverse	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
	NAME *Style / Title	Ms	*Honours etc					
	Forename(s)	Galina Victorovna						
	Surname	Chalova -						
	Previous Forename(s)			vious me(s)				
†† 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	^{tt} Usual residential address	20 Entuziastov Street						
	Post town	Strezhevoi				e 636780		
	County / Region	Tomsk region		Countr	y R	ussian Fe	ederation	
	[†] Nationality	Russian †Business occupation Chief Executive Officer					ve Officer	
(ad	† Other directorships dditional space overleaf)	RUS IMPERIAL CORPORAT						
Consent signature		I consent to act as ** directo	or / sperce) e	<u> </u>				
Voluntary details Directors only		A director, secretary etc must sign the form below						
** Delete as appropriate	Signed	J-f-		Date	Γ		5.2008	
You do not have	to give any contact	(**a director / seg(eta)(x) 3dm/(ris)(eta)	XXXIII MAXX	NOW NEW YORK) (90,90)	erXinkinki de	XXXX (RMMMX	
information in the b	oox opposite but if you Companies House to	PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS						
form The contac	re is a query on the tinformation that you							
give will be visible	e to searchers of the	Tel 01132469993						
	[]]] 	DX number DX exchange						
TUESDAY	A0V0J09X*	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

for companies registered in Scotland

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

DX 235 Edinburgh

CHAD 16/07/2002

A18

03/06/2008

COMPANIES HOUSE

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	Company Number	6445894	
† 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