

09/12/2008

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

291

Please complete in typescript, or in bold black capitals.

CHFP001

## 288a

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

CHEFUUI			•	•	
	Compa	any Number	6445894		
Company Name in full			RUS IMPERIAL LIMITED		
		Date of	Day Month Year	† Date of	Day Month Year
Appointment form  Notes on completion appear on reverse.	Annointi	appointment ment as director	CPI CALL	Birth	rk the appropriate box. If appointment is
	NAME	*Style / Title	<u></u>		or and secretary mark both boxes.
		·	Shernett, Saffron		
		Surname	White		
	Previous		Wille	Previous -	
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	#Us	Forename(s)   ual residential		Surname(s)	
	address Post town		Apt 54 Warwick Building, Chelsea Bri	idge Wharf,, 366	Queenstown Road
		Posttown	London	Postcod	e SW84NJ
	County / Region  †Nationality			Countr	Y United Kingdom
			†Busin	ness occupation	
† Other directorships (additional space overleaf)					
			I consent to act as ** dirextox/ se	cretary of the a	bove named company
* Voluntary details. † Directors only. ** Delete as appropriate			Smil	Date	03-12-08
			A director, secretary etc must sign the form below.		
		Signed	DAA	Date	03-12-08
You do not have	to give	any contact	(**a director / seograpsyx administrator/yearn	DEPENDING COLOR	XXXX (sestence Xibbitation)
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			PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS		
			01100		
A41F5W			Tel 01132469993  DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		
			ovinhames tionse, crown way	y, varum, urbi	4 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

	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.