



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCOPN19J

*Company Name:* **LPQ RUSSIA LIMITED**

*Company Number:* **05892328**

*Received for filing in Electronic Format on the:* **09/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/07/2008**

*Name:* **MR DOMINIC WREFORD REED**

*Consented to Act:* **YES**

*Usual Residential Address:* **APT 60 ULITSA KASTANAYEVSKAYA 13  
MOSCOW 121096  
RUSSIA**

*Date of Birth:* **01/04/1962**

*Nationality:* **UK**

*Occupation:* **MANAGING DIRECTOR,**

**PRIVATE EQUITY**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**