



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5956237

Company Name in full VISOR CAPITAL UK LTD

Date of appointment Day Month Year 22 10 2008

Date of Birth Day Month Year 16 02 1959

Appointment form Appointment as director ☒ 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

Forename(s) Michael Chandler

Surname Carter, Jr

Previous Forename(s)

Previous Surname(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

†† Usual residential address

308/2A Dostyk Avenue

Post town Almaty

Postcode 050050

County / Region

Country Kazakhstan

†Nationality USA

†Business occupation Banker

†Other directorships (additional space overleaf)

None

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date 22/10/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 26/10/2008

You do not have to give any contact information in the box opposite but if you

(\*\*a director ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Visor Capital JSC, Nurly Tau Complex

Building 2A, 10th floor, 5 Al Farabi Avenue, Almaty, 050059, Kazakhstan

Tel +7 7272 777 717

DX number

DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY  
WEDN



\*AGFFT4UB\* 61  
A06 15/11/2008  
COMPANIES HOUSE  
\*ASQF14DP\* 377  
A19 29/10/2008  
COMPANIES HOUSE

**Company Number** 5956237

† 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