



Please complete in typescript,
or in bold black capitals.

CHFP001

1963

22

2007

09

288a

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

23
11

Company Number

6311361

50266

Company Name in full

Business Renovation Investment Ltd

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 7

† Date of
Birth

Day Month Year
2 3 0 9 1 9 6 3

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Dzmitryy

Surname

Zhardetski

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

Zlilunovicha 45
Flat 3

Post town

Minsk

Postcode

County / Region

Country

Republic Of Belarus

† Nationality

Belarusian

† Business occupation

Teacher

† Other directorships
(additional space overleaf)

None

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

Consent signature

[Signature]

Date

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
JORDAN COMPANY
SECRETARIES LIMITED

Date

22/11/2007

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

(** a director / secretary / administrator / administrator (not a director) / company manager / secretary)

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref SSROBRACC(903)N61328

DX number 78161

DX exchange BRISTOL

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

FRIDAY



A18 18/01/2008 112
COMPANIES HOUSE

Company Number 6311361

† 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