

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00698405

Company Name in full

S-P Ril Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 3   | 0     | 0    | 6   | 2     | 0    |
| 0   | 6     | 2    | 0   | 0     | 6    |

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1   | 2     | 1    |
| 1   | 1     | 1    |
| 9   | 5     | 2    |

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Ernest Kevin

Surname

Moore

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

☒

Post town

Welwyn Garden City

Postcode

AL7 1TW

County / Region

Hertfordshire

Country

† Nationality

American

† Business occupation

Business Executive

† Other directorships  
(additional space next page)

None

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

Consent signature

E. Moore

Date

25.5.2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. H. H.

Date

25.5.2006

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

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 public

Lovells (Co. Sec. Dept.), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

DX number 57

DX exchange London/Chancery Lane

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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Form April 2004

00698405.24401

**Company Number**

00698405

† 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.