

APPOINTMENT of director or secretary

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

| | | | _ | • | • | | ,, | | |
|--|-----------------------------|------------------------------|--|-------------|--------------|--|---------------------------|-----------------|-------------|
| | Company Number | 2036686 | | | | | | | |
| C | ompany Name in full | IDV (| Central / | Asia Lim | ited | | · | | |
| | | | | | | | | | |
| | | ite of | Day | Month | Year | | Day | Month | Year |
| * F 2 8 8 | | | 12 | 12 | 97 | †Date of Birth | 29 | 03 | 62 |
| | Appointment as director | ✓ | а | s secreta | iry | Please mark the app a director and secret | ropriate bo ary mark b | x. If appointme | ent is as |
| Appointment form | NAME *Style / Title | Mr. | | | | *Honours etc | | | |
| 101111 | Forename(s) | Robe | ert | | | | | | |
| Notes on completion appear on reverse. | Surname | Horvath | | | | | | | |
| | Previous Forename(s) | | *··· | ••• | | | | | |
| | Previous Surname | Horvath | | | | | | | |
| | Usual residential | Rosinka | | | | | | | |
| • | address | Unit 1506 | | | | | | | |
| | | Village Angelovo | | | | | | | |
| | Post town | Krasnogorsky Region Postcode | | | | | 143 400 | | |
| | County / Region | Moscow Rural Country R | | | | Country Rus | Russia | | |
| | † Nationality | Hunga | arian /B | ritish | | Business Direction | ctor | | |
| | † Other directorships | None | | | | | | | |
| | (additional space overleaf) | I conse | nt to act as | ** director | / secretary | of the above named o | company | | |
| * Voluntary details. † Directors only. | Consent Signature | | Pfa | | | | ļ | 19/12/ | 97 |
| ** Please delete as appropriate Signed | | <u> </u> | | | must sig | gn the form below | r | | |
| | | | Ueur | <u> </u> | trator / adm | D | | 7. 1. 98 | <u> </u> |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | | Ms S M Adams Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG (0171 518 5200) | | | | | | |
| A21 *AS1 COMPANIES | DC20I* 482 + | Comp | anies H | louse, C | rown Wa | signed the form ay, Cardiff, CF4 gland and Wales | 3UZ D | | |

Companies House, Crown Way, Cardiff, CF4 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

| Company Number | 2036686 |
|--|---------|
| † 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. | |
| | |
| | |
| | |
| | |
| | |
| | |