



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288

APPOINTMENT of director or sec. (NOT for resignation (use Form 288b) or cha of particulars (use Form 288c))

CHFP029

Company Number

2536231

Company Name in full

CHELSEA VILLAGE plc

Appointment form

Date of appointment Day Month Year
97 07 20 03

†Date of Birth Day Month Year
26 01 19 71

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)

RICHARD JONATHAN

Surname

CREITZMAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20/21 PLOTNIKOV PEREDULOK, FLAT 16

Post town

MOSCOW

Postcode

121002

County / Region

RUSSIA

Country

†Nationality

UK

†Business occupation

HEAD OF CORPORATE
FINANCE†Other directorships
(additional space overleaf)

CHELSEA LIMITED

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

Consent signature

R. Creitzman

Date

7.07.03

†Optional details.
Directors only.
Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Creitzman

Date

9.7.03

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

Please give the name, address,
phone number and, if available,
DX number and Exchange of
person Companies House should
contact if there is any query.

AL SHAW Chelsea Village plc

Stamford Bridge, Fulham Rd, London

SW6 1HS

Tel 020 7915 1918

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

A29
COMPANIES HOUSE0346
11/07/03

revised July 1998

Company Number

† 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.