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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3777089

Company Name in full

KROLL BUCHLER PHILLIPS LIMITED

Date of appointment Day Month Year 02 02 2001
†Date of Birth Day Month Year 02 03 1950

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

MICHAEL GRIFFIN

Surname

CHERKASKY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

37 WOODBINE

Post town

LARCHMONT

Postcode

10538

County / Region

NEW YORK

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.
** Please delete as appropriate

Date

2/05/01

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Company Secretarial Dept.

20 Old Bailey
London
EC4M 7AN

LOUISE MALLETT
DX number

Tel 020 7 438 2260
DX exchange



ED1
COMPANIES HOUSE

0049
26/02/01

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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

Company Number

† Directors only.

† Other directorships

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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.