



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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 Limited

Date of appointment

Day Month Year
0 9 1 0 2 0 0 6

†Date of Birth

Day Month Year
0 5 0 6 1 9 6 7

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Paul

Surname

Thompson

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

~~Stamford~~ BLACKFRIARS LANE

Postcode

~~DE9 1GL~~ EC4Y 6EP

County / Region

~~Lincolnshire~~ LONDON

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

11/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

11/10/06

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 record.

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

Lawrence Graham

190 Strand, London, WC2R 1JN

Tel

DX number 39

DX exchange LDE

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

or LP - 4 Edinburgh 2



A47

AZWA1MIK
25/01/2007
COMPANIES HOUSE

319

THURSDAY

Company Number

3777089

† Directors only.

† Other directorships

FPR Limited

Kroll Associates U.K. Limited

Kroll Background Worldwide Limited

Kroll Buchler Phillips Limited

Kroll Forensic Accounting Limited

Kroll Holdings Limited

Kroll Lindquist Avey Limited

Kroll Talbot Hughes Limited

Kroll Zolfo Cooper Limited

Personnel Risk Management Limited

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.