



**Companies House**  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

**Company Number** 04249748

**Company Name in full** Kaspersky Labs Limited

**Date of appointment** Day: 0, 8; Month: 0, 8; Year: 2, 0, 0, 7  
**†Date of Birth** Day: 0, 2; Month: 0, 2; Year: 1, 9, 6, 6

**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 Mr \*Honours etc -

Notes on completion appear on reverse

**Forename(s)** Andreas

**Surname** Lamm

**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 Spretistrasse 7

**Post town** Ingolstadt **Postcode** 85057

**County / Region** Bavaria **Country** Germany

**†Nationality** German **†Business occupation** Director

**†Other directorships (additional space overleaf)** None

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

**Consent signature** **Date** 03.08.2007

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed** **Date** 22.08.2007

(\*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 record

C/O HWCA, 3rd Floor, 7-10 Chandos Street, Cavedish Square,  
London W1G 9DQ  
Tel 020 7323 2131  
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 or LP - 4 Edinburgh 2

**Company Number**

04249748

† Directors only

† Other directorships

None

**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