



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

05339303

Company Name in full

RISC Management Ltd

Date of  
appointment

Day Month Year  
2 6 0 8 2 0 0 5

†Date of  
Birth

Day Month Year  
1 4 0 1 1 9 5 4

### 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)

Clifford

Surname

Knuckey

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

Blackheath

Postcode

SE3 0AA

County / Region

London

Country

UK

†Nationality

UK

†Business occupation

Director

†Other directorships  
(additional space overleaf)

RISC Global Ltd

Consent signature

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

C. Knuckey

Date

12/09/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/9/05

(\*\*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..



A19  
COMPANIES HOUSE

0212  
15/09/05

Form April 2002

RISC MANAGEMENT LTD	
1 CAVENDISH PLACE LONDON W1G 0RF	
Tel	020 7291 5700
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