



Companies House

— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

5995575

Company Name in full

TELF B. & T. UK LIMITED

Date of  
appointment

Day Month Year  
10 11 2006

†Date of  
Birth

Day Month Year  
15 06 1965

**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)

IRINA

Surname

CHISLOVA

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

FLAT 6, 74 CADOGAN SQUARE

Post town

Postcode

W1X 0EA

County / Region

LONDON

Country

ENGLAND

†Nationality

RUSSIA

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

10 / 11 / 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x B Kahan  
pp Company Directors Limited

Date

10 / 11 / 2006

(\*\*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



A31 \*A2YXUL7U\* 493  
COMPANIES HOUSE 09/12/2006

A39 \*AD8U7KXE\* 450  
COMPANIES HOUSE 29/11/2006

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange 020 8458 9637

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