

## Companies House

- Juriha ipand -

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## APPOINTMENT of director or secretary

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

CHWP000	Company Number	355248
Company Name in full		
Company Number		341 0111211120
		Day Month Year Day Month Year
	Date of	1 2 0 2 2 2 2 9 †Date of 1 1 0 9 1 9 5 2
Appointment Appointment as director form		
		as a director and secretary mark both boxes
Notes on completion	AME *Style / Title	M R *Honours etc
appear on reverse	Forename(s)	SAMVEL
	Surname	HAYEK
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	GARDEN FLAT, 23 MARESFIELD GARDENS
the beneficiary of a Confidentiality Order granted under the	Post town	HAMPSTEAD Postcode NW3 55D
provisions of section 723B of the	County / Region	LONDON Country UK
Companies Act 1985	†Nationality	BRITISH †Business occupation DIRECTOR.
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only		
		I consent to act as " director / secretary of the above named company
		Date 18/2/08
		A director, segretary etc must sign the form below.
"Delete as appropriate	Signed	Date 18. 2.0P
You do not have to give any contact		("adjuscib" Schreb X Fold TOP 12 TRIMPITE VC 19 CONVEY manager / recover)
information in the box opposite but if you		EXECUTOR +
contact you if there is a query on the form. The contact information that you is according of the		11,655.6
		•
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
4-4	V67Y61*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE "		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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 have a 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 formation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the formation that you have a contact information that you h		TRUSTEE SPRING VILLA PARK  LTD EDGWARE, MIDDX HAS 7ED  THE 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

•	Company Number	355248
† Directors only	<sup>†</sup> Other directorships	KKL CHARITABLE TRUST
		BEACONVIEW SERVICES LTD
		the Chanty Accounts
		KKLERRenter e muhee Co. Utd.

## 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