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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1475376

Company Name in full

HOLLIS DIRECTORIES LIMITED

Date of  
appointment

Day Month Year  
2 9 0 9 2 0 0 0

†Date of  
Birth

Day Month Year  
1 2 0 1 1 9 5 1

### 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)

AHMED

Surname

ZAHEDIEH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

310 LIVERPOOL ROAD

Post town

LONDON

Postcode

N7 8PU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date 29.9.2000

A director, secretary etc must sign the form below.

Signed

*James C Zarr*

Date 29.9.2000

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Lawrence Graham  
190 Strand  
London  
WC2R 1JN

Tel 020 7379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane



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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**

**Company Number**

† Directors only.

† Other directorships


**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.

Company  
Number 1475376

**AHMED ZAHEDIEH**

Current Directorships:

Wilmington Group plc

Wilmington Business Information Limited (Formerly Waterlow Information Services Limited)

Retail Entertainment Data Publishing Limited

Production and Casting Report Limited

Waterlow Specialist Information Publishing Limited

Caritas Data Limited

Connecting Business Limited

Speed 8366 Limited

Beechwood House Publishing Limited