

Companies House

January mayani

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

APPOINTMENT of director or secretary

CHWP000 Company Number Company Name in full AFRICA Day Month Year Day Month Year †Date of Date of 5101013 Birth appointment **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) AND IDA Surname BARBATO **Previous Previous** Forename(s) Surname(s) ^{††} Tick this box if the ** Usual residential BURD PEMBERION address shown is a address service address for Post town the beneficiary of a Postcode OODONIBX **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation TAU AN ONSULTANT +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent signature** Date * Voluntary details. † Directors only.
Delete as appropriate sign the form below. Signed Date You do not have to give any contact information in the box opposite but if you do it will help Companies House to Tel DX number DX exchange When you have completed and signed the form please send it to the A38 07/03/2009 339 Registrar of Companies at: **COMPANIES HOUSE ge Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 1 1003:0(()E1 E1/1010 ((21) 01210 (()) 40()) 022 (()E1 (02) *AVEHEOGU* for companies registered in England and Wales A21 10/06/2008 132 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	1558579
† 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.