

Companies House

— for the record

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000				of par	ticula	ars (u	ise Fo	orm	288c),)		
	Company Number	181	1676									
Company Name in full			LIMEHOUSE PROJECT LTD									
	Data of	Day	Month	Yea	ır	tp.		Day	Month	Year		
Appointment form Notes on completion appear on reverse.	Date of appointment	1 11	11	200	I e	Birt	te of	310	10	11917	6	
	Appointment as director	X		as se	ecretary		as a dire	ctor and	secretary m	oox. If appointme ark both boxes.		
	NAME *Style / Title	MS				*Hono	urs etc	BS	c Ita	nours	ا ، خ	
	Forename(s)	SHAHANARA										
	Surname	BEGUM										
	Previous Forename(s)					Prev Surnar	vious ne(s)					
th 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	6, POLLARD CLOSE										
	Post town	CANNING TOWN Postcode E 16 1La							ILG			
	County / Region	LONDON, Country UK										
	[†] Nationality	BRIT	'ISH	•	†Bus	iness oc	cupation	WE	LFARE	LINKO	ffick	
†Other directorships (additional space overleaf)			nt to act	as ** dire	ector / s	ecretar	v of the	above	named	company		
Consent signature			X	7		<u></u>	<u> </u>	_	0/12	- ` -		
* Voluntary details. † Directors only. **Delete as appropriate	•	A direc	tor, sec	cretary et	c must	sign ti	he form	belov	v.			
	Signed			<u>د</u>			Date	•				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			or / secreta	ıry / administ	rator / adn	ninistrative	e receiver /	receive	manager /	receiver)		
	re is a query on the tinformation that you						 -,					
give will be visible public record	DX number DX exchange											
rge			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CF14 31/7 DX 33050 Cardiff									

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0324

26/01/04

	Company Number	
† Directors only.	†Other directorships	
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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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.