



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

01948599

Company Name in full

STAPLEFORD PARK LIMITED

Date of
appointment

Day Month Year

3 0 0 1 2 0 0 4

†Date of
Birth

Day Month Year

3 1 0 3 1 9 6 7

Appointment form

Appointment as director

X

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)

MOHAMAD SHUIF MOHAMAD

Surname

HUSSAIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Unit 9, First Floor Block A

Post town

Kiarong Complex

Postcode

BE1318

County / Region

Bandar Seri Begawan

Country

Brunei

†Nationality

Bruneian

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

ARLACROSS LIMITED

Consent signature

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

Shuif Hussain

Date

30/01/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shuif Hussain

Date

30/01/04

(**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.

Beachcroft Wansbroughs

100 Fetter Lane
LONDON

Ref: MED/0390630

EC4A 1BN

Tel 020 7242 1011

DX number 45

DX exchange London Chancery

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



A15
COMPANIES HOUSE
17/03/04

Form revised July 1998

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.