

28/12/2006

COMPANIES HOUSE

Form April 2002

435

APPOINTMENT of director or secretary

288a

DX 33050 Cardiff

DX 235 Edinburgh

riease complete i or in bold black ca CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
Company Number								
	oompany (taning)	292 1143						
Coi	mpany Name in full	EVELYN OLDFIELD UNIT						
	Date of	Day Month Year Day Month Year						
	appointment	311102006 Birth 29051968						
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						
	Forename(s)	XHEVAT						
	Surname	ADEMI						
† 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	Previous Forename(s)	Previous Surname(s)						
	^{††} Usual residential address	74 NORMAN RO						
	Post town	LETTONSTONE POStcode EII GRC						
	County / Region	LONDON Country UK						
	†Nationality	KOSOVAR ALBANIAN Business occupation YouTHWORK						
la	†Other directorships additional space overleaf)							
,		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Toroto do appropriate	Signed	nll Date 20/12/2006						
	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the	hox opposite but if you							
FRIDAY	YW49MJM*	Tel						
A47	26/01/2007 61 PANIES HOUSE	DX number 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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 <u> </u>	,	. •
† 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

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