



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3076260

Company Name in full

MINIK KARDES LTD



F288A018

Date of appointment Day Month Year
31 10 2007†Date of Birth Day Month Year
06 01 77**Appointment form**Notes on completion
appear on reverse

NAME

*Style / Title

MRS

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

*Honours etc

Forename(s)

SEMA

Surname

MOUSSA

Previous
Forename(s)Previous
Surname(s)

ERGIN

Usual residential
address

8 SOUTHGATE ROAD, FLAT 27

Post town

LONDON

Postcode

N1 3LY

County / Region

ENGLAND

Country

ENGLAND

†Nationality

TURKISH

†Business occupation

MEDIA ANALYST.

†Other directorships
(additional space overleaf)

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

Consent signature

KEMAL ERGIN

Date

18/12/2007

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

KEMAL ERGIN

Date

21/12/07

** Please delete as appropriate

(**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

Tel

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, CF4 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



AJSSZWGO

A72

18/01/2008

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COMPANIES HOUSE

FRIDAY

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 preceded 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