

COMPANIES HOUSE

296

18/01/2008

**COMPANIES HOUSE** 

CEET HOLDING DOC

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Please complete in typescript, or in bold black capitals.

## 288a

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

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

	of particulars (use Form 288c))
Company Number	3076260
Company Name in full	MINIK KARDES LTD
	Day Month Year Day Month Year
*F288A018* appoint	ate of tment 31 10 2007 †Date of Birth 30 06 64
Appointment Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form  NAME *Style / Title  Notes on completion	MA *Honours etc
appear on reverse Forename(s)	MUHAMM ET
Surname	CANKIRAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	34 Southwood Court, wynyott st.
Post town	Islangton Postcode ECIV 7HX
County / Region	Country UIC
†Nationality	Bixish †Business occupation Housitie
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	(madd) Date 18/12/07.
† Directors only	A director, secretary etc must sign the form below.
Signed	Date 21/12/07
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	
the person Companies House should	Tel
ode *AJSSUWGJ*	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

for companies registered in Scotland

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

DX 235 Edinburgh

	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 registeræd or principal office on the usual residential line

Give previou≤ forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names mot used since the age of 18 or for at least 20 years

A peer or ind ividual 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 direct orships.

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