

Please complete in typescript, or in hold black capitals

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

OF HE DOIG DIACK CA	аркаіз.	oi paruculars	s (use Form 2000))		
CHWP000	Company Number	03166397			
Company Name in full		AKYOL LTD			
	5-1	Day Month Year	Day Month Year		
	Date of appointment	1 0 0 8 2 0 0 8	Date of Birth 1 4 0 6 1 9 5	7	
	Appointment as director	as secretary	Please mark the appropriate box if appointing as a director and secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	MRS *+	lonours etc		
appear on reverse	Forename(s)	PATRICIA LESLEY			
	Surname	AKYOL			
	Previous Forename(s)	Si	Previous Jimame(s)		
^{††} Tick this box if the address shown is a service address for	⁺⁺ Usual residential address	17 FOURTH AVENUE WEST SU	SSEX		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WORTHING	Postcode BN14 9NY		
	County / Region	WEST SUSSEX	Country ENGLAND		
	†Nationality	BRITISH †Busine	ess occupation SOLICITOR		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed					
		I consent to act as ** director / sec	retary of the above named company		
		Phanos.	Date 10/8/08		
		A director secretary etc must s	ign the form below.		
			Date 100 ox 108		
You do not have to give any contact		(**a director / secretary / administrator / admin	istrative receiver / receiver manager / receiver)		
	pox opposite but if you				
do, it will help Co	ompanies House to				
	ere is a query on the				
	t information that you e to searchers of the	Tel 07884 493882			
		DX number DX exchange			
AU20D2AV A29 15/08/2008 25 COMPANIES HOUSE		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			
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

for companies registered in Scotland

	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