



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 3402949

Company Name in full
ADKINS & MATCHETT (UK) LIMITED

Date of appointment Day Month Year 2 6 1 1 2 0 0 7
A Date of Birth Day Month Year 1 2 0 1 1 9 5 1

Appointment 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

Notes on completion
appear on reverse

Forename(s) AHMED

Surname ZAHEDIEH

Previous Forename(s) Previous Surname(s)

Usual residential address AA 310 LIVERPOOL ROAD

Post town LONDON Postcode N7 8PU

County / Region Country UNITED KINGDOM

A Nationality BRITISH A Business occupation

A Other directorships (additional space overleaf)
I consent to act as ~~director~~ secretary of the above named company

Consent signature

A Zahedi Date 27/11/07

* Voluntary details
A Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed *RB Brown* Date 27/11/07

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the F

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



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COMPANIES HOUSE

Laserform International 6/02

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Company Number 3402949

A Directors only

A 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