



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

3556450

Company
Name in full

WANSBECK ENTERPRISE LTD



F288AC10

Date of
appointment

Day Month Year

31 03 99

†Date of birth

Day Month Year

09 08 55

Appointment
as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

FCCA

Forename(s)

AFZUL

Surname

MOHAMMED

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

27 PLANTATION GROVE, BILL QUAY

Post town

GATESHEAD

Postcode

NE10 0TB

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

LIFEON LTD.

‡ Please delete
as appropriate.

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

Consent signature

[Signature]

Date

31st March 1999

A director, secretary etc must sign the form below

Signed

[Signature]

Date

31 March 1998

(‡ 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.

D.A. BOWMAN, Solicitor, TOWN HALL,

ASHINGTON, NORTHUMBERLAND

Tel 01670 814444.

DX number

DX exchange



A23 *AH29BFA2* 472
COMPANIES HOUSE 07/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
I.P.T.O.

Company Number

3556450

†Directors only.

†Other directorships

LITE-ON ENCLOSURE LTD

LITE-ON ELECTRONICS (EUROPE) LTD

*(N.B.) AFZUL MOHAMMAD IS ONLY ALTERNATE IN

ABSENCE OF B SMITH. *

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.