

288a

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Please complete in typescript,
or in bold black capitals.

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

Company Number

3800303

Company Name in full

A.V.Thomas Leather (UK) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 1 7 99 tDate of Birth Day Month Year 01 02 53

Appointment form Appointment as director

☒ 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)

Habib Mirza Altaf

Surname

Hussain

Previous
Forename(s)

Nil

Previous
Surname(s)

Nil

Usual residential
address

29, Pycrofts Garden Road

Post town

Chennai

Postcode

600 006

County / Region

Tamilnadu

Country

India

tNationality

Indian

tBusiness occupation

Company Executive

tOther directorships
(additional space overleaf)

Please see overleaf

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

* Voluntary details.
† Directors only.

Consent signature

Habib Mirza Altaf Hussain

Date

1/7/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/7/99

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Macfarlanes (WGD)
10 Norwich Street
London
EC4A 1BD

Tel 0171 831 9222

DX number DX: 138

DX exchange Chancery Lane



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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

Company Number

† Directors only.

†Other directorships

A V Thomas Investments Ltd
A V Thomas Industrial Products Ltd

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.