

288a

Package: 'Laserform'
by Laserform International Ltd.

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

Appointment form

Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
-------------------------	-------------------------------------	--------------	--------------------------

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr *Honours etc

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

†Nationality

Indian

†Business occupation

Company Executive

†Other 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

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



KLO *K08RQISK* 501
COMPANIES HOUSE 19/07/99

Laserform International 1/96

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.