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288a

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

3825745

Company Name in full

PERFECT FRIED CHICKEN LIMITED



* F 2 8 8 A F 1 0 *

Day Month Year

Date of appointment 16 08 99

Day Month Year

†Date of Birth 17 05 59

Appointment form

NAME *Style / Title



as secretary



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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MOHAMMED

Surname

ASHRAF

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

86 CROCKHAMWELL ROAD

Post town

WOODLEY

Postcode

RG5 3JZ

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SHOPKEEPER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Muhammad Ashraf

Date

16 08 99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 08 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.

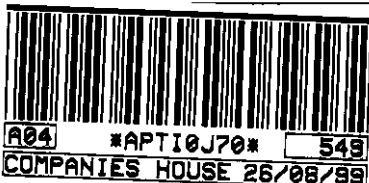
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

St James Management

Kingsway House, 103 Kingsway, London, WC2B 6AW

Tel 0171 209 5100

DX number DX: 37970 DX exchange Kingsway



A04 *APT10J70* 549
COMPANIES HOUSE 26/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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

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.