

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

3935677

Company Name in full

FROSTRADE LTD

Appointment form

Appointment as director

☒

as secretary

† Date of Birth

Day Month Year
2 6 0 4 1 9 6 8

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)

TARIQ SAEED KHAN

Surname

ISA

Previous Forename(s)

Previous Surname(s)

Usual residential address

WESTFIELD HOUSE, BROOMFIELD PLACE,

Post town

CLAYTON, BRADFORD

Postcode

BD14 6PL

County / Region

WEST YORKSHIRE

Country

UK

† Nationality

PAKISTAN

† Business occupation

TECHNOLOGY

† Other directorships (additional space overleaf)

-

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

Consent signature

G. I.

Date

11/02/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

G. I.

Date

11/02/03

(** 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.

SARATH DAVIES, WESTFIELD HOUSE,
BROOMFIELD PLACE, CLAYTON, BRADFORD,
BD14 6PL Tel 01274 889 592
DX number DX exchange

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A05
COMPANIES HOUSE0638
12/02/03

Form revised July 1998