This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** – Jur the record (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals **CHWP000 Company Number** 3942516 Company Name in full IMITED Month Year Month Day Year Day †Date of Date of 2101018 Birth appointment Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Me Notes on completion appear on reverse Forename(s) RAZUI Surname Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the MourTs KOA\_D SERENDIB address address shown is a service address for Post town the beneficiary of a Postcode ፈኤየ DA 9 URFENHITHE Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 FINANCE MANAGEN †Business occupation †Nationality HZITISC +Other directorships (additional space overleaf) \*\* director / secretary of the above named company I consent to act as Consent signature Date 13.3.2008 \* Voluntary details A director, secretary etc must sign the form below † Directors only \*Delete as appropriate **Date Signed** 3. 2008 /3 . (\*\*a director / secretary / administrator / administrative receiver / receiver mariager / receiver) †act You do not have to a you Tel DX number DX exchange 14/05/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ \*AJ2EGZI6\* for companies registered in England and Wales A36 07/05/2008 334 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2