



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

4098607

Company Name in full

OZHA

LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 11 00

†Date of Birth Day Month Year  
07 06 1966

### Appointment form

Appointment 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)

ONDER

Surname

SAHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 AVON HOUSE

Post town

CLISSOLD CRESENT

Postcode

N16 9LH

County / Region

LONDON

Country

†Nationality

TURKISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

TWO MAN AND LADY LTD - FIVE MAN AND LADY LTD

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

Consent signature

*[Signature]*

Date

01.11.00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

01.11.00.

\*\* Please delete as appropriate

(\*\*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.

A.A. COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON N16 6XZ Tel 0181-806 0077

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, 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



A05  
COMPANIES HOUSE

0232  
03/11/00

Form revised March 1995

**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 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.