



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4238862

Company Name in full Centre for Engineering and Manufacturing Excellence Ltd

Date of appointment Day Month Year 01 02 2007
†Date of Birth Day Month Year 01 10 1961

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

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s) Keyvan Mehdi

Surname Djamarani

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Millfields, 20 Mill Lane

Croughton

Postcode NN13 5LU

County / Region

Northamptonshire

Country UK

†Nationality

British

†Business occupation General Manager

†Other directorships (additional space overleaf)

Bespak Europe Limited

Consent signature

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

Date 06-Feb'07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12/02/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the pu

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

K Shalovsky, KPMG LLP, Aquis Court, Fishpool Street, St Albans, Herts

AL3 4RF

Tel 01727 733123

DX number 146480

DX exchange St Albans 19

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A14

22/02/2007

723

COMPANIES HOUSE

Form May 2004

Company Number

4238862

† Directors only.

† Other directorships

RESPAK EUROPE 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 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.