

Please complete in typescript, or bold block capitals CHFP085

APPOINTMENT of director or secretary

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

Company	Number
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35280

Company	Name	in	full
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LEAN SERVICE METHODS LIMITED

Date of appointment Day Month Year 2*0*02

§ Date of Birth Day Month Year 9161 015

Appointment form

Notes on completion

appear on reverse

Appointment as director

as secretary

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

NAME

*Style/Title

Forename(s)

Surname

BUSHRA HUSSAIN

Previous Surname(s)

*Honours etc

Previous Forename(s)

Usual residential address

Post town

County/Region

§Nationality

§Other directorships (additional space overleaf)

DRIVE, tu DUWERTON Postcode Country

§Business occupation

Consent Signature

Date

* Voluntary details § Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

OLU 123 Signed for and on behalf of Waterlow Secretaries Ltd

Date

§§ a director/secretary/administrator/administrative-receiver/receiver-manager/receiver}

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

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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031

DX exchange Finsbury 3



18/02/02 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

FLR01L/179916/TB /

Company Number	
§Other directorships	
§Directors only	

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.