

Companies House

for the record —

Please complete in typescript,

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

or in bold black c	of particulars (use Form 288c))										
	5058539										
Cor	RAYNE	its i	M	1E	MA	NAG	6/16	WT			
	LIMITED										
	Day Month O 8 0 9	Yea	 1	[†] Date Birth	e of	Day M	onth	Year 9 6 4			
Appointment	Appointr	ment as director	as secretary				Please mark the appropriate box if appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	MR. *Honours					etc			
Notes on completion appear on reverse	Forename(s)		AFTAB								
		Surname	KARIM								
		Previous Forename(s)	Previous Surname(s)								
th 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		13 MONARCHS CT. IMPERIAL DR.								
		Post town	RAYNERS LANE			Postcode HA27HQ					
	County / Region		HARROW	/, <i> </i>	1100	Y	Country	E	NGI	BND	
	[†] Nationality		BRITISH	•	†Busin	iess occ	cupation	Bus	DRI	VEL	
(ne		er directorships	None								
(additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company							npany	
* Voluntary details	_		AF	712	>		Date	0	8.00	9.08	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form					elow.			
			_ Jh	1-1			Date	08	-09	-08	
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the b	25 GLOVER ROAD										
contact you if the	PINNER, MIDDX										
form The contact	TFL 020-8866 8232 C ANTHONY WOOD & (Tig) FAX 020-8868-4670										
give will be visible	CHARTERED CERTIFIED ACCOUNTANTS										
	DX number certain AuditoreDX exchange										

RM 13/09/2008 **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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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 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