

Package: 'Laserform'
by Laserform International Ltd.

33

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5161359

Company Name in full

ROEHAMPTON UNIVERSITY

Date of
appointment

Day Month Year

26 09 2005

†Date of
Birth

Day Month Year

13 01 1983

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

X

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

X

RASTE

Surname

X

KHAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X

125 ROEHAMPTON VALE

Post town

X

ROEHAMPTON

Postcode

X

SW153PG

County / Region

X

Country

X

UK

†Nationality

X

BRITISH

†Business occupation

X

SU PRESIDENT

†Other directorships
(additional space overleaf)

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

Consent signature

X

[Signature]

Date

X

21/09/05

A director, secretary etc must sign the form below.

Signed

X

[Signature]

Date

X

26/9/05

(** 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.

Eversheds

Kett House, 1 Station Road, Cambridge, CB1 2JY

209223

Tel 01223 443666

DX number DX 5807

DX exchange Cambridge

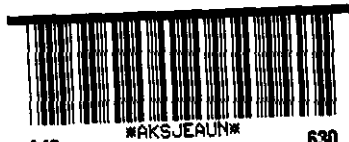
When you have completed and signed the form please send it to the
registrar of Companies at:

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

Cor



A42
COMPANIES HOUSE

630
01/12/2005

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.