

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))					
CHWP000	Company Number		()				
	Company Number	51690	60				
Company Name in full		AFRICAN) REV	IUAL	- LIM	ITED	
	D-1(Day Month Ye	ear	Day	Month	Year	
	Date of appointment	118014 20	C S Dat Birtl	i ."	2071	957	
Appointment	Appointment as director	as	secretary		e appropriate box. d secretary mark	• •	
	NAME *Style / Title	nr	*Honoi	urs etc			
Notes on completion appear on reverse.	Forename(s)	SHAUN					
	Surname	CV66N3A	عالا				
	Previous : Forename(s)	Previous					
[†] Tick this box if the	†† Usual residential	Surname(s)					
address shown is a service address for	address	4 aubousns	AS Avenué	.•			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	GPSON		Postcode	KIT	3EQ	
	County / Region	Surrey		Country	NHILLED IN	מננט סרן	
	†Nationality	BRITISM	†Business od	ccupation 6.	Notwell Co	انحدد المس آ	
†Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only.		1.2		Date	18/04	105.	
		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed			Date	18/4	105	
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		(**a director / secretary / admir	nistrator / administrativo	e receiver / recei	ver manager / red	ceiver)	
form. The contact information that you give will be visible to searchers of the			Tel				
public record		DX number	DX excha	nge			
AM9ZH4L1		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					

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 DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

for companies registered in Scotland

0624

20/04/05

or LP - 4 Edinburgh 2

. •	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.