

Companies House

for the record —

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

CHFP000		of particulars (use Form 288c))	
	Company Number	5270067	
Company Name in full		ARTSMATRIX LTD.	
	Date of appointment	Day Month Year O 5 1 2 2 0 0 8 Birth	Day Month Year
form	Appointment as director	as secretary Please	e mark the appropriate box. If appointment is irector and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
	Forename(s)	FAHMIDA	
	Surname Previous	BEGUM	
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	Frevious Forename(s)	Previous Surname(s)	
	address	50 WINDERMERE GARDENS	
	Post town	ILFORD Posto	code 164 582
	County / Region		untry UL
	†Nationality	BRITISH †Business occupati	ion CEO
†Other directorships (additional space overleaf)		I consent to act as ** director-/ secretary of the above named company	
* Voluntary details.	Consent signature		ate 12.12.2008
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
boloto de appropriate	Signed		2.12.08
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		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		ARTSMATRIX LIMITED	
		Tel 0117 915 0190	
		DX number DX exchange	
		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	
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh