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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

5274924

Company Name in full

Lunar Glow Limited

Appointment form
Appointment as director

Notes on completion
appear on reverse.

†† 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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Amir

Surname

Mughal

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 Gledhow Grange Walk

Post town

Leeds

Postcode

LS8 1PJ

County / Region

West Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Trainee Solicitor

†Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ / secretary of the above named company

Consent signature

[Signature]

Date

16/11/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.11.04

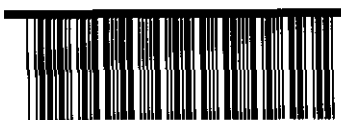
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(** a director / secretary / administrator / administrator / receiver / receiver / receiver / receiver)

100A PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX 0113 242 5902

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



A57
COMPANIES HOUSE
Laserform International 6/02

0639
19/11/04

Company Number

5274924

† 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.