

Please complete in typescript, or in bold black capitals.

CHWPANA

288a

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

| G11111 000 | | • | | | | |
|--|---|--|---|---|--|--|
| | Company Number | 5289811 | With the state of | | | |
| Company Name in full | | SHAHID AKHTAR LIMITED |) | | | uning annual transfer and trans |
| | | | | | . • | |
| | | Day Month Year | Alexand Casalin Casalin Casalin | Day | Month | Year |
| | Date of appointment | 17 11 2004 | †Date of Birth | 15 | 5 4 | 11962 |
| Appointment | Appointment as director | as secretar | | | ippropriate bui secretary mark | If appointment is both boxes |
| form | iAME *Style / Title | Me | *Honours etc | | بينا ليارين فالمعا مدينويات ويبروها فمعد استعبار | and the state of t |
| Notes on completion appear on reverse. | Forename(s) | C HANGE | | | and the second s | |
| | Surname | AKHTAR | into al interest time della seella assessioni indiventa a seen | 1 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | ana u and ana u -u∓ s∜-min - an | alle ent quality and a series of the series |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| Tick this box if the iddress shown is a | Usual residential address | ii. Nockety chois | | | | |
| service address for the beneficiary of a Confidentiality Order or the provisions of section 123B of the Companies Act 1985 | Post town | LEILESTER | Posto | code | LES | 400 |
| | County / Region | Letes | Col | intry | U, i | L |
| | †Nationality | PACES: ACI TBusiness occupation (STOCHATEST | | | | |
| †Other directorships (additional space overleaf) | | | | | | |
| Consent signature * Voluntary details. † Directors only. **Defete as appropriate Signed | | X Co Well | 1 | ate | named co | ompany 104, |
| | | A director, secretary etc. thu | | m belov | _ N. | |
| | | For and on behalf of WILDMAN A MATTELL L | LIMITED | ate /7 | 11/04 | |
| You do not have to give any contact | | ("a director / semand / administrator / a | eir-irieletties masir | or i receive | r menager i ro | csiver) |
| information in the bo | ox opposite but if you mpanies House to | WILDMAN & BATTELL LIMITED | | | | |
| contact you if ther | e is a query on the | 9 PERSEVERANCE WORKS, KINGSLAND ROAD | | | | |
| form The contact gi | information that you | LONDON E2 8DD Tel 020 7729 7712 | | | | |
| P | | DX number DX exchange | | | | |
| LD3 * | LQDX121# 0068 | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |
| COMPANIES HO A22 COMPANIES HO | AFKHY9QT# | 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 | | | | |

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

DX 235 Edinburgh

for companies registered in Scotland

02/12/04

Form April 2002

| | Company Number | |
|-----------------|----------------------|--|
| Directors only. | †Other directorships | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.