

Please complete in typescript, or in bold black capitals.

A01 COMPANIES HOUSE

Form April 2002

14/03/05

288a

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

or in bold black capitals. CHFP000		of particulars (use Form 288c))		
	Company Number	5294081		
Company Name in full		MAHIR LONDON LIMITED		
	Date of appointment	Day Month Year O O 3 2 O 0 5 Birth Day Month Year O 1 O 2 1 9 7 4		
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	*Honours etc		
	Forename(s)	ARIFUL		
	Surname	ISLAM		
	Previous Forename(s)	Previous Surname(s)		
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	^{††} Usual residential address	88 SOLUITEAN ROAD		
	Post town	Langen Postcode [E13 9]D		
	County / Region	Country		
	[†] Nationality	BANLLADESH) †Business occupation RETAILER		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		consent to act as ** director / secretary of the above named company		
		Aritul Polam. Date 09-03-05		
		A director, secretary etc must sign the form below.		
Boloto do appropriato	Signed	#Date 9/03/05		
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 / administrative receiver / receiver manager / receiver) M. J. KABIR & CO. LIMITED Accountants & Tax Consultants 187A Hertford Road London N9 7EP Tel: 020 8305 0927 Fax: 020 8482 5133 DX number DX exchange		
Tipes	e 3 <i>rge</i>	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

for companies registered in Scotland

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

DX 235 Edinburgh

	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.