

15/06/2007

COMPANIES HOUSE

171

Please complete in typescript, or in bold black capitals CHWP000

288a

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

3.111, 000	- parasasas (
Company Number	5796447
Company Name in full	NURJAHAN LIMITED
	Day Month Year Day Month Year
Date of appointment	25042007 Birth 05051976
Appointment Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s)	NURJAHAN &
Surname	BEGUM
Previous Forename(s)	Previous Surname(s)
Usual residential address	11 KEVIN AVENUE
Post town	OLDHAM Postcode OLZGAH
County / Region	LANCASHIRE Country UK
†Nationality	BRITISIT TBusiness occupation DIRECTUR
†Other directorships (additional space overleaf)	Success Store LTD
Consent signature	i consent to act as ** director / secretary of the above named company
Voluntary details	(NBGun Date 26/04/2007
r Directors only *Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 26/24/2007.
	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,	STIEF THE STANSHIP 143A UNION STREET
DX number and Exchange of he person Companies House should	CLDHAM DAVEASHIRE Tel OLI 1TE
contact if there is any query	DX number DX exchange
AOZ4ZQF5	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