

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals. CHFP029		(NOT		esignation of particula	•		•			an	ge	
	Comp	any Number	588301	7								
Co	mpany l	Name in full	Little R	est East	: Limited							
			Day	Month	Year		Day	/ M	onth		Ye	ear
		Date of appointment	2 6	0 7	2 0 0 6	[†] Date of Birth	0	6 0	9	1	q	6
Appointmen	Appointr	nent as director	✓		as secretary		se mark the appropriate box. If appointme director and secretary mark both boxes.					
form	NAME	*Style / Title				*Honours et	5					
Notes on completion appear on reverse.		Forename(s)	Moham	nmad Ali	İ							
			I									

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the

723B of the

provisions of section Companies Act 1985

†† Usual	residentia
	address

Post town

County / Region

+Other directorships (additional space overleaf)

[†]Nationality

Surname

Previous

Forename(s)

Guidfar

Watford

Iranian

2 Garston Crescent

Grosvenor Trading House Limited, , Thames Steel UK Limited, Fisher Island Limited,

Previous

Postcode

Country

†Business occupation | Company Director

Date

Surname(s)

I consent to act as ** director / secretary of the above named company

Consent signature

- * Voluntary details.
- † Directors only.
- *Delete as appropriate

Signed

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



COMPANIES HOUSE

03/08/2006

Form May 2004

A directo	r, secretary on behalf	etc must	sign the f	form b	elow.
SLC RE	On Denait	AS LIMI	TED	Date	2 <i>t</i>

Date 2610712006

2610712006

WD25 0LD

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) David Venus & Company LLP ckp Tel DX exchange Esher DX number 36318

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	5883017				
† Directors only.	†Other directorships	LIB Holdings Limited, Freshname No. 350 Limited				

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.