



Companies House

- for the record -

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))

Company Number

5978643

Company Name in full

XIM SERVICES LIMITED

Date of  
appointment

Day Month Year  
24 04 2007

†Date of  
Birth

Day Month Year  
01 01 1967

### Appointment 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

OGUZ

Surname

SERVET

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

17 Brownich Close

Post town

Thorpe Astley

Postcode

LE3 3RT

County / Region

Leicester

Country

†Nationality

turkish

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*[Signature]*

Date

24/04/2007

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/04/2007

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

APEX COMPANY SERVICES LTD  
46 Eyon Lane  
Osterley TW7 5NQ  
Tel 0208 568 8785 Fax 0208 569 8886

Tel

DX number

DX exchange

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

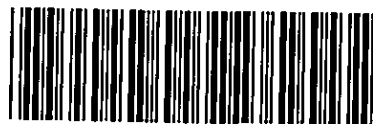
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



A11

\*AVZV7POV\*  
25/04/2007  
COMPANIES HOUSE

523

Form 10/03