

Companies House

---- for the mound

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

	upresio.	or particulars (use re)
CHWP000	Company Number	5987717	
Company Name in full		SAMIL UK LIMITED	
	Data of	Day Month Year †Date of	Day Month Year
	Date of appointment	OB 1 1 2 0 0 6 Birth	200111951
Appointment form Notes on completion appear on reverse.	Appointment as director		mark the appropriate box. If appointment is actor and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
	Forename(s)	MOHAMMED 108AZ	
	Surname	GILL	
	Previous Forename(s)	Previous Surname(s)	
th 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	94 HESTON ROAD	
	Post town	HESTON Postco	ode TWS ORP
	County / Region	MIDDLESEX Cour	ntry
	†Nationality	BRITISH †Business occupation	O DIRECTOR
/2	†Other directorships dditional space overleaf)	BLUESTAL INVESTMENT LTD.	
(additional space overteal)		I consent to act as ** director /-secretary of the	above named company
Consent signature * Voluntary details.		migus Dat	e 03/11/2006
† Directors only.		A director, secretary etc must sign the form below.	
**Delete as appropriate Sigr		Plorone Dat	1e 03111 12006
		(***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		APEX COMPANY SERVICES LTD	
contact you if there is a query on the		APEA COMPANT SERVICES DID 46 Syon Lane Osterley TW7 5NQ	
form. The contact information that you		Tel: 0208 568 6785 Par: 0208 569 8886.	
give will be visible to searchers of the		Tel	
public record		DX number DX exchange	
		When you have completed and signed the form Registrar of Companies at:	m please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

21/11/2006