

Companies House

for the nevert

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))

CHVVFUUU	Company Number	6314235	
Company Name in full		INTERNATIONAL WINDOW	
		COMPANY LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	1 9 0 7 2 0 0 7 Birth 14 0 7 1 9 6	3
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box If appointment as a director and secretary mark both boxes	t is
	NAME *Style / Title	*Honours etc	
	Forename(s)	MOHAMED ASIF	
	Surname	NoorDIN	
	Previous Forename(s)	Previous Surname(s)	
tt Tick this box if the address shown is a	^{††} Usual residential address	35 CORRINGWAY	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EAUNG Postcode W5 3 AB	
	County / Region	LONDON Country	
	†Nationality	BRITISH TBusiness occupation MANAFACTURER	
†Other directorships (additional space overleaf)			
		I consent to act as ** director / secretary of the above named company	_
Consent signature		M A. Norch Date 19/7/07	
* Voluntary details † Directors only		A director, secretary etc must sign the form below	— <i>'</i>
**Delete as appropriate Signed		M. A. Novodní Date 19/7/07	
You do not have to give any contact		(**a director / seerctary / administrator / administrative-reserver / receiver manager / receiver)	
information in the l	oox opposite but if you		
	ompanies House to	BUSINESS INFORMATION	_
contact you if there is a query on the form. The contact information that you		RESEARCH & REPORTING 64 WHITCHURCH ROAD	
give will be visible	e to searchers of the	CARDIFF CF4 3LX	
pu		DX number DX exchange	
FRIDAY	*ADLFHRSN*	When you have completed and signed the form please send it to the Registrar of Companies at	
A69 03/08/2007 333 COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

	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