

Nottingham NG1 5DT Tel 0115 955 0008 Fax 0115 950 5338

Please complete in typescript, or in bold black capitals. CHFPO34

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

288a

DX 235 Edinburgh

	Co	mpany Number	06377	231		· 			7	,,		
(The Bajan Trading Company Limited											
		iny Name in full	1110 5		ing comp							
			Day	Month	Year				Day	Month	Year	
		Date of appointment	2 0	0 9	2 0 0) 7	,	Date of Burth	0 5		1 9 7 1	
Appointmen form	t App	ointment as director	X		as secr	etary	X			secretary mark		
	NAME	* Style / Title	Mr				* Hond	ours etc				
Notes on complet appear on reverse		Forename(s)										
		Surname										
		Previous Forename(s)	Previous Surname(s)									
	ι	Usual residential address	On Alderbrook Bond									
Post town County / Region † Nationality † Other directorships (additional space overleaf)			London						ode	SW12 8AF		
			Country						ntry	England		
			British † Business occupation Marketing							Marketing C	Consultant	
			I consent to act as ** director / secretary of the above named company									
* Voluntary details † Directors only ** Delete as appropriate				<u>L</u>	कि	<u> </u>		Dat	е	20.9	.07	
			A director, secretary ete must sign the form below.									
		Signed		<i>A</i>	מקאב	ـما	/	Dat	e .	20-9	-07	
			(** a director /secretary /administrator/administrative receiver/receiver manager/receiver) P. D. SDG Secretaries Limited									
Please give the telephone numb	per and, i	ıf avaılable,	STANLEY DAVIS GROUP LIMITED Ref /2BT01									
a DX number and Excha the person Companies F		•	41, CHALTON STREET, LONDON,									
contact if there is any query			NW1 1JD Tel									
	www. 2211 Sil Si	HENES IS HIS SIGNATURE	DX number DX 2103 DX exchange Euston									
	OMPANIE	7TU2° 1/2007 273 ES HOUSE	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									
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for companies registered in Scotland

	Company Number	06377231
† 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