

Please complete form in typescript, or in bold black capitals. CHFP135

288a

APPOINTMENT of director or secretary—

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

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Company Number		64107	85		, .								
Company Name in full		KERIM LTD											
		Day Month Year					Day	Mor	ıth	Yea	r		
	Date of appointment	30	10	2007		t	Date o Birth		3 1	Δ	195	7	
Appointment form	Appointment as director	OC COCCOON, V 1 1 today man the appropriate sex is appropriate									nt is		
Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc -							<u> </u>				
	Forename(s)	TAYFUN Lung										19 92. }}	
	Sumame	SILINDIR											
	- Previ												
†† Tick this box if the address shown is a service	††Usual residential address												
address for the beneficiary of a Confidentiality	Post town	PALMERS GREEN Postcode						N13 4	N13 4QB				
Order granted under the provisions of	County / Region	LONDON					Country UK						
section 723B of the Companies Act	†Nationality	TURI	TURKISH †Business oc					occupation SECRETARY					
†Other directorships (additional space overleaf)		j											
		I consent to act as **director / secreta						ary of the above named company					
Consent Signature		<u> </u>	A director, secretary arc must				Date 04 01 08					حضور	
* Voluntary Details † Directors only **Delete as appropriate Signed		A direc	tor, secre	etanty letc i	<u>must s</u> ∕∕∖	ign the	1						
		/**a dira	(**a director / secretary / administrator / administra					te 04 01 08					
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the box opposite but if you do, it will help Companies House		HASAN V AKIN & CO. Chartered Certified Accountants											
to contact you if the	147 Cranbrook Road Hand												
the form. The conta that you give will be	Tel Tel. 020-8478 3338 Fax 020-8553 3363												
See 1	DX number DX exchange												
A07 11	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 Cardifffor 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												
AWMIWAY A07 12/01/2008 428 COMPANIES HOUSE FOR CAPILL 4004			for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh										