

## Appointment of director or secretary (Not for resignation (use Form 288b) or change

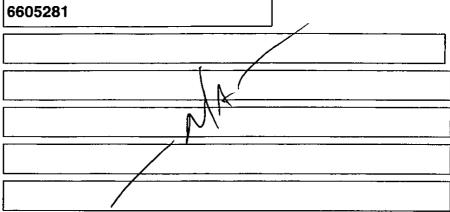
Plea	lse	COI	mple	ete	ın	typ	esc	cript,
or ir	bo	ıld (	capit	tals	•			

or in bold capitals	typescript,	of particulars (use Form 288c))						
CHFP103	Company Number	6605281						
	Company Name in full	BK Delivery Service	es Limited					
	!	Day Month Yea	ar		Day Month Year			
Annaintment	Da appointr	ate of 1806 2000	1,0081,965					
Appointment form	Appointment as director	as sec	cretary X		the appropriate box if appointment is and secretary mark both boxes			
Name		MR	*Hono	urs	-NONE-			
Notes on completio appear on reverse	Forename(s)	ALTAF						
	Surname		Hu	SSAIN				
	Previous Forename(s)	Previous Surname(s)			-NOME -			
++ Tick this box if the address shown is a services address for	Usual Residential Address	62 GALSWARTHY AVENUE						
the beneficiary of a Confidentiality Order granted under the	Post town	MANCHESTER Postcool		Postcode	M8 SUP			
provisions of section 723B of the Companies Act 1985	County / Region	N-WEST Countr			M8 54P U.K.			
Companies Act 1300	Nationality	BRITISH	+Business occu	upation	MANAGER			
(add	+Other directorships ditional space overleaf)	-NA-						
		I consent to act as ** director / secretary of the above named company						
	Consent signature	Artaf. Him Date			18.06.08			
*Voluntary details +Directors only		A director, secretary etc must sign the form below						
** Delete as approp	riate Signed	for and on behalf of HCS Secretarial Limited			29 May 2008			
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	Salım & Co Lord House 51 Lord Street Manchester M3 1HE						

A35 28/06/2008 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh + 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 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