



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))

<b>Company Number</b>		6606684	
<b>Company Name in full</b>		HARJEN LIMITED	
<b>Date of appointment</b>		Day Month Year	Day Month Year
		1 2 1 1 2 0 0 8	†Date of Birth 2 3 1 2 1 9 7 4
<b>Appointment form</b>  Notes on completion appear on reverse	<b>Appointment as director</b> <input checked="" type="checkbox"/>		<b>as secretary</b> <input type="checkbox"/> <small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>
	<b>NAME</b>	<b>*Style / Title</b>	<b>*Honours etc</b>
	Forename(s) HAMED		
	Surname NEJAD		
	Previous Forename(s) — Previous Surname(s) —		
†† 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	<b>†† Usual residential address</b>		45 BOUVERIE STREET
	<b>Post town</b>	<b>Postcode</b>	CHESTER CHI 4HF
	<b>County / Region</b>	<b>Country</b>	ENGLAND
	<b>†Nationality</b>	<b>†Business occupation</b>	BRITISH DIRECTOR
<b>†Other directorships (additional space overleaf)</b>			
I consent to act as ** director / secretary of the above named company			
<b>Consent signature</b>			<b>Date</b> 12/11/2008
A director, secretary etc must sign the form below			
<b>Signed</b>			<b>Date</b> 12/11/2008
(**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 contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
Tel			
DX number		DX exchange	

SATURDAY



A56 15/11/2008 81  
COMPANIES 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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2