



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

6766829

Company Name in full

HERMEX INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
01 08 2009

† Date
of Birth

Day Month Year

Appointment
form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BANCROFT REGISTRARS LTD.

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 35 NEVILLES COURT, DALLIS HILL LANE

Post town

LONDON

Postcode

NW2 6HQ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

B. Tasdighi

Date

1.8.09

A director, secretary etc must sign the form below.

Signed

B. Tasdighi

Date

1.8.09

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

B. TASDIGHI

FLAT 35 NEVILLES COURT, DALLIS HILL LANE

NW2 6HQ. Tel 0208 450 8849

DX number

DX exchange

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



P9RMAC1Y

PC1

01/08/2009

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COMPANIES HOUSE

SATURDAY

JFL0008A / Rev 5.6 10/99