

288a

APPOINTMENT of director or secretary

| 6805197 | | |
|---|--|---|
| Eastern Green Developments | s Limited | |
| | | |
| | Birth L | Month Year 1 2 1 9 7 0 perceptiate box. If appointment is |
| Y 90 000f0f3ft/ | • | ecretary mark both boxes. |
| * Ho | nours etc | |
| Naushad | | |
| Islam | | |
| i i | Previous | |
| 40 Temple Road | | |
| Sale | Postcode | M33 2FP |
| Cheshire | Country | United Kingdom |
| British † Business occupation Architect | | |
| None | | |
| I consent to act as ** director / consent | of the abo | ve named company |
| " Jooli. | Date | × 4/02/09 |
| A director, secretary etc must sign the form below. | | |
| M. M. M. M. | . Date | ×4/02/00 |
| (**a director / secretary / administrator / adm | ninistrative receiver | / receiver manager / receiver) |
| Sally Thwaites, Addleshaw Goddard LLP, 100 Barbirolli | | |
| Square, Manchester, M2 3AB, United Kingdom | | |
| Tel | | |
| DX number DX ex | xchange | |
| | Change of particulars (use Form 6805197 Eastern Green Development Day Month Year 0 3 0 2 2 0 0 9 X as secretary *Ho Naushad Islam Sul 40 Temple Road Sale Cheshire British None I consent to act as ** director / consent to act as ** director | Eastern Green Developments Limited Day Month Year Day O 3 O 2 2 0 O 9 Toate of O 3 I Date of O 3 Whom Please mark the all as a director and so a director and so a director and so surname(s) Islam Previous surname(s) 40 Temple Road Sale Postcode Cheshire Country British Tausiness occupation None I consent to act as ** director / country of the about the all and the |



10/07/2009 1045 **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

for companies registered in England and Wales

DX 33050 Cardiff

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

| | Company Number | 6805197 |
|-------------------|-----------------------|---------|
| † Directors only. | † Other directorships | |
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| | | |
| | | |
| | | |

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.