

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number

6930219

Company Name in full

NEWINCCO 941 LIMITED\* \* - FORMERLY KNOWN AS

NEW NAME: MOUNT STREET TAILORS (HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
2 4 0 7 2 0 0 9

A Date of  
Birth

Day Month Year  
2 1 0 1 1 9 7 5

Appointment form

NAME \*Style / Title

X

as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RAJA

Surname

HADJI-TOUMA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

26 BOLTON GARDENS, FLAT B



Post town

LONDON

Postcode

SW5 0AQ

County / Region

Country

UK

A Nationality

BRITISH

A Business occupation

BANKER

A Other directorships  
(additional space overleaf)

I consent to act as \*\* director ~~of~~ of the above named company

Consent signature

Date

23/07/09

\* Voluntary details.  
A Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/07/09

for and on behalf of Olswang CoSec Limited  
(director / 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

OLSWANG LLP  
90 High Holborn  
London  
WC1V 6XX

Tel 020 7067 3000

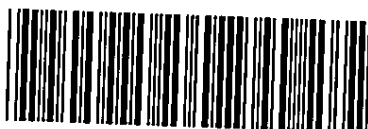
DX number 37972

DX exchange Kingsway

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  
or companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
or companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



LD2

\*L2ST4C5T\*

05/08/2009

90

COMPANIES HOUSE

A67

\*AHGZJC01\*

31/07/2009

287

COMPANIES HOUSE

**Company Number**

6930219

A Directors only.

A 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 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.