Please complete in typescript,

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

or in bold black capitals CHFP020	of particulars (use Form 288c))
Company Number	SC137320
Company Name in full	BUE Caspian Limited
Date of appointment	Day Month Year Day Month Year 0 1 0 5 2 0 0 8 Birth 1 4 0 2 1 9 5 7
Appointment Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse Forename(s)	Fazel Akbar
Surname	Fazelbhoy
Previous Forename(s)	Previous Surname(s)
Usual residential address	Jumeirah Beach Residence, Building "RIMAL 6",
Post town	Flat No 2504 (25 th Floor) Postcode
County / Region	Dubai. Country UAE
†Nationality	Pakistani †Business occupation CEO
† Other directorships (additional space overleaf)	
Consent signature * Voluntary details	Meelly Date 28/04/08
† Directors only ** Delete as appropriate	A director, secretary elamust sign the form below
Signe	Director Date 28/04/38 HBJGW Secretarial Limited Average Control Cont
Please give the name, address, telephone number and, if available, a DX number and Exchange of	HBJ GATELEY WAREING
	EXCHANGE TOWER, 19 CANNING STREET
the person Companies House should	EDINBURGH Tel 0131-228 2400
contact if there is any query	DX number ED27 DX exchange EDINBURGH
SYXVTZOY SCT 13/05/2008 959	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ CX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMPANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh

	Company Number	
†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 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