

13/06/2009 COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

		/
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	SC190329
Company Name in full		3ED Holdings Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	1 5 0 5 2 0 0 9 † Date of 2 9 1 2 1 9 7 5
	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	Zaida
	Surname	Munshi
	Previous forename(s)	Previous surname(s)
	Usual residential address	Flat 49 , Eagle Wharf Court, Lafone Street
	Post town	London Postcode SE1 2LZ
County / Region † Nationality † Other directorships (additional space next page)		Country
		British † Business occupation Accountant
		None
		I consent to act as ** director / secretary of the above named company
	Consent signature	Laude War Date 12/6/09
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date /2/6/09
		(**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.		ALLINGTON HOUSE, 150 VICTORIA STREET, LONDON, SW1E 5LB
		Tel
		DX number DX exchange
RDAY		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	SC190329
† 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.

