

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC274819

Company Name in full

MISTRY EVENTS LTD.

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year Day Month Year
1 5 1 0 2 0 0 4 † Date of Birth 12 12 19 66



as secretary



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

NAME * Style / Title

Miss

* Honours etc

MBA

Forename(s)

NIENA

Surname

MISTRY

Previous
forename(s)

Previous
surname(s)

†† Usual residential
address

S, PRIESTFIELD AVENUE

Post town

EDINBURGH

Postcode

EH16 5JJ

County / Region

UK

Country

U.K

† Nationality

BRITISH

† Business
occupation

MANAGEMENT
CONSULTANT

† Other directorships
(additional space next page)

NONE

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

Consent signature

Niema Mistry

Date

15-Oct-2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-Oct-2004

(**a director / secretary / 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
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

| | |
|-------------------|-------------|
| NIENA MISTRY | |
| Tel 0774 098 2756 | |
| 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



8CT 84YB104R 0564
COMPANIES HOUSE 10/11/04

Company Number

SC274819

† 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.