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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 SC290998

Company Name in full Trespass Agencies (Germany) Limited

Date of appointment Day Month Year 0 6 1 0 2 0 0 5
†Date of Birth Day Month Year 1 0 0 8 1 9 5 6

Appointment form

Appointment as director

as secretary ☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Akmal

Surname

Khushi

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

62 Sherbrooke Avenue

☐

Post town

Glasgow

Postcode

G41 4RY

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Jacobs & Turner Limited (SC047678) (cont.)

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Akmal Khushi

Date

6/10/05

A director, secretary etc must sign the form below.

Signed

Azra Khan

Date

6/10/05

(** 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.

McGrigors

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 9AQ

Tel 0131 777 7000

DX number 723301

DX exchange Edinburgh 43



SGT SJ004A3G 1727
COMPANIES HOUSE 04/11/05

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

Company Number

SC290998

† Directors only.

† Other directorships

Trespass (UK) Limited (SC081027)

Kushi Estates Limited (SC265905)

Trespass Franchise Limited (SC289160)

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.