Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))
<u> </u>	Company Number	SC290998
Co	ompany Name in full	Trespass Agencies (Germany) Limited
		Day Month Year Day Month Year
	Date of appointment	Birth 1 0 2 0 0 5 Birth
Appointmer 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)	Afzal
	Surname	Khushi
	Previous	1
	Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order that under the provisions of section 23B of the Companies Act 1985	 Usual residential address # 	
	Post town	Glasgow Postcode G41 4JD
	n County / Region	Country UK
	5 †Nationality	British †Business occupation Company Director
	†Other directorships	
	(additional space overleaf)	consent to act as ** director / secretary of the above named company
Voluntary details. Directors only.	Consent signature	type in sui. Date 6/10/05
*Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	Akmot Khad 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 will be visible to coerchars of the		McGrigors Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 9AQ Tel0131 777 7000
give will be visible to searchers of the public record.		DX number 723301 DX exchange Edinburgh 43
AUDIIO I COOI U.		, : : : : : : : : : : : : : : : : : : :



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

SC290998

† Directors only.

†Other directorships

Jacobs & Turner Limited (SC047678)

|Snowsport Industries (GB) Ltd. (SC112326)

Kushi Estates Limited (SC265905)

Glasgow School of Art (SC002271)

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.