



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

00653063

Company Name in full

BAKER & FOSTER (1960) LIMITED

Date of
appointment

Day Month Year
30 03 2007

†Date of
Birth

Day Month Year
07 05 1968

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)

HORMOZ

Surname

VERAHRAMIAN

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

Post town

34 OYSTER WHARF, 18 LOMBARD ROAD

Postcode

SW11 3RJ

County / Region

LONDON

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

RICHARD FREEMAN & Co.
SECRETARIES LIMITED
AUTHORISED SIGNATORY

Date

30 March 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 March 2007

(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

Richard Freeman & Co

13 Radnor Walk, Chelsea, London SW3 4BP

Tel 0207 351 5151

DX number 35111

DX exchange CHELSEA

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
or LP - 4 Edinburgh 2

SATURDAY



A63

A6ZJ30B0

31/03/2007

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COMPANIES HOUSE

Form 10/03