This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary Partie atom; (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 **Company Number** 1417676 PROJECT Company Name in full THE LIMEHOUSE LTD Year Day Month Year Month †Date of Date of (12 20016 Birth appointment Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form MR NAME \*Style / Title \*Honours etc Notes on completion appear on reverse AHMED Forename(s) Surname SHAIEK Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the 28, MEREDITH STREET address address shown is a service address for Post town the beneficiary of a Postcode E 13 OEG LONDON Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 BRITIS H Business occupation Community Safet †Nationality HiceV †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature

\* Voluntary details

† Directors only

\*Delete as appropriate

10/01/2008 Date

A director, secretary etc must sign the form below

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

Signed

DX number

21/01/2008 **COMPANIES HOUSE** 

findu grin	Date	10/	01/	2008
("a director / secretary / administrator / administrator /				
Tel		•		

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland or LP - 4 Edinburgh 2

DX 235 Edinburgh

•	Company Number	1817676	
† Directors only	<sup>†</sup> Other directorships		
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## **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