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** for the record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full Manacismonla AZILI/IES Day Month Year Day Month Year Date of †Date of appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Sumame Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the address address shown is a $(\omega \omega)$ service address for the beneficiary of a Post town Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 1 11Z 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only
Delete as appropriate A director,/secretary etd must sign the form below. Signed **Date 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 Tel give will be visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at ırge 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 A54 29/03/2008 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

COMPANIES HOUSE