This information can be filed securely and accurately online using WebFiling. This downloadable form, how ever irrentains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary the ere or thus, (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 Mandalisman TAZILIMES Month Year Month Year Day Day †Date of Date of 2101018 appointment Birth Please mark the appropriate box if appointm as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s) 11 Usual residential 1 Tick this box if the THE CIRALLE address address shown is a service address for Post town the beneficiary of a Postcode **612** Confidentiality Order granted under the provisions of section County / Region Country DERZYSMRŁ 723B of the Companies Act 1985 OPERATIONS †Nationality BRITISH †Business occupation DIRECTOR †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 7.4.08 Voluntary details † Directors only must sign the form below A diffector. **Socretar** *Delete as appropriate Signed Date ("a director / secretary / administrative receiver receiver manager / receiver) You do not have to give any contact information in the box opposite Tel DX number DX exchange When you have completed and signed the form please send it to the A12 26/04/2008 Registrar of Companies at **COMPANIES HOUSE** DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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17/04/2008

COMPANIES HOUSE

A19

•	Company Number	
† Directors only	†Other directorships	None.

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