

CHALFIEN

288a

Please complete in typescript,
or in bold black capitals
CHFP081

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

Company Number

4782584

Company Name in full

CASPIAN HOLDINGS LIMITED

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 0 | 5 | 2 |
| 0 | 0 | 3 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |

NA

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHALFIEN SECRETARIES LIMITED

Surname

Previous
Forename(s)Previous
Surname(s)Usual residential
address2nd FLOOR, 93A RIVINGTON STREET

Post Town

LONDON

Postcode

EC2A 3AY

County/Region

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent Signature

*Voluntary details.
†Directors only.

I consent to act as ~~** director~~ secretary of the above named company

For and on behalf of
Chalfien Secretaries Limited
A director, secretary etc must sign the form below.

Date

30/5/03

Signed

Date

30/5/03

**Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.



SEVERNSIDE COMPANY SERVICES
14-18 CITY ROAD
CARDIFF
CF24 3DL
TEL: 029 20 451444
FAX: 029 20 465871

DX number

Tel

DX exchange

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

Company number

†Directors only

†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 the 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.