

**Company Number** 

Please complete in typescript, or in bold black capitals.

CHFP025

## **APPOINTMENT of director or secretary**

288a

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

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5045000	
5946900	
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			Day Mo	nth Yea	r			Day	Month	,	Year	
		Date of appointment	281	1 2 0	0 6	† Dat Birth		1   5	0 1	1	<sup>9</sup> l <sup>7</sup>	<b>)</b> 9
<b>Appointment</b> Appointment as directorm			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title			*Ի	lonour	s etc					
Notes on completion appear on reverse.		Forename(s)	RIZWAN							• •		
		Surname	HUSSAIN									
		Previous Forename(s)				Prev Surnan	vious ne(s)				-	
†† Tick this box if the address shown is a service address for	• Usu	al residential address ++										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	, <u> </u>	Post town	LONDON				Postcode E14 9QJ					
	C	ounty / Region					Country UNITED KINGDOM					
		† Nationality	BRITISH		† Busine	ess occ	upation	BAN	KER			
		er directorships space overleaf)	NONE I consent to	act as **	director /	XXXX	<b>(XX)</b> ( of	the at	ove nar	ned	compa	any
* Voluntary details. Consent † Directors only.		signature	1				Date		8/11,	101		
**Delete as appropi	riate	For	A director,		tc must	sign t	he forn	n belo	w.	,		
		Signed <sup>CL</sup>		CE SECRETA	RIES LIMIT	`T7	Date	2	28/11/	lac	06	
	(** a) NOGOO (** Secretary ) 300 000 000 000 000 000 (*) 000 000 000 000 (*) 000 000 000 (*) 000 000 000 (*) 000 000 000 (*) 000 000 000 (*) 000 000 000 000 000 (*) 000 000 000 000 000 000 (*) 000 000 000 000 000 000 000 000 000 0											
You do not ha information in the do, it will help contact you if	ne box oppo Companie there is a	site but if you es House to query on the	Clifford 10 Upper London E14 5JJ	Chance L			ility SK 70-			р		:
form. The cont give will be vis	Tel 020 7006 2014											

DX number 149120

public record.

01/12/2006 COMPANIES HOUSE

Laserform International 6/02

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

DX exchange Canary Wharf 3

	Company Number	5946900	 -	
† 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 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.