

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

[of particulars (use Form 288c))
CHFP025	Company Number	6473281
Со	mpany Name in full	BRITTON FLEXIBLES LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 S O 2 2 O O 8 Birth O 9 O 3 1 9 7 6
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	MAHMOUD, RIYAD
	Surname	ATALLA
	Previous	Previous
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Surname(s)
	• Usual residential address tt	1434 ELIZARETH STEET,
	Post town	LONDON Postcode SW1W POW 9PP
	County / Region	Country
	† Nationality	BRITISH † Business occupation INVESTOR DIRECTOR
	† Other directorships	
* Voluntary details † Directors only **Delete as approp	(additional space overleaf)	I consent to act es-** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	Consent signature	Date 25.02.2008
	nate	A director, secretary etc must sign the form below
	Signed	Date 25.02.2008
		(** a director / secretary /)(00000000X /)00000000X (*) 00000X (*) 00000X (*) 00000X (*) 00000X
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		Eversheds LLP
		115 Colmore Row, Birmingham B3 3AL

1173305/1

DX number DX 13004

form The contact information that you give will be visible to searchers of the public record

Coı 07/03/2008 A35 **COMPANIES HOUSE**

then you have completed and signed the form please send it to the egistrar of Companies at

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

Tel 0845 497 9797

DX exchange Birmingham

	Company Number	6473281
† Directors only	† Other directorships	

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