

Please complete in typescript, or in hold black capitals.

20/09/2008

COMPANIES HOUSE

19

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

| CHFP000 | of particulars (use Form 288c)) | | | | | |
|--|---|--|--|--|--|--|
| Company Number | | 6511408 |] | | | |
| Company Name in full | | FRIENDS FAST FOOD | 2 LTD | | | |
| | | | | | | |
| form | Date of appointment | Day Month Year OIIOI42008 Thate of Birth | Day Month Year 0,6 0,5 1,9,7,2 | | | |
| | Appointment as director | as secretary Please | mark the appropriate box. If appointment is rector and secretary mark both boxes | | | |
| | NAME *Style / Title | MR *Honours etc | , | | | |
| | Forename(s) | MOHAMMAD | | | | |
| | Surname | SALEEM | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual residential address | 130 VICTORIA ROAD | | | | |
| | Post town | SWINDON Postc | ode SNI 3BU | | | |
| | County / Region | WILTSHIRE COU | ntry UK | | | |
| | †Nationality | BRITISH †Business occupation | on SELF EMPLOYED | | | |
| (ac | †Other directorships | | | | | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the | e above named company | | | |
| * Voluntary details † Directors only **Delete as appropriate | | m Sleem Da | te 17 - 9 - 2008 | | | |
| | | A director, secretary etc must sign the form below. | | | | |
| ., . | Signed | my Alem Da | te 14-9-2008 | | | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative received | r / receiver manager / receiver) | | | |
| | ox 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 give will be visible to searchers of the | | Tel | | | | |
| Adulta de visible lo searchers of the ge | | DX number DX exchange | <u> </u> | | | |
| | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | | | | | |
|------------------|----------------------|---------|------|------|------|---|
| † Directors only | †Other directorships | FRIENDS | FAST | F000 | LTD. | |
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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