

## Appointment of director or secretary

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

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

6846528

Company Name in full

Saye Ltd

Day Month Year

Day Month Year

Date of  
appointment

1 3 0 3 2 0 0 9

+Date of Birth

1 4 0 2 1 9 7 7

### 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

Mr

\*Honours

Notes on completion  
appear on reverse

Forename(s)

GHASEM

Surname

ABBASI

Previous  
Forename(s)

Previous  
Surname(s)

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

☐

Post town

85 GLASTONBURY HOUSE  
ABBOTS MANOR

Postcode

SW1V 4NS

County / Region

LONDON

Country

U.K.

Nationality

BRITISH

+Business occupation

EXECUTIVE

+Other directorships  
(additional space overleaf)

✓ SUPERSAVE EXPRESS LIMITED

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

Consent signature

X C. M. BAST

Date

8 APR 2009

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

13 March 2009

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.

Parekhs  
16 Sevington Street  
Maida Hill  
London  
W9 2QN

020 7289 2870

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

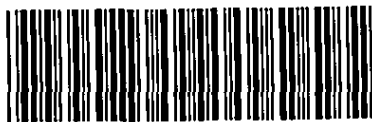
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*A4C9S900\*

A50

14/04/2009

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COMPANIES HOUSE