

## 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**

**Appointment form**

Notes on completion appear on reverse

++ 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

\*Voluntary details  
+Directors only  
\*\* 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.

**TUESDAY**



A50 14/04/2009 158  
COMPANIES HOUSE

Date of appointment **13 03 2009** +Date of Birth **14 02 1977**

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

Forename(s) **GHASEM**

Surname **ABBASI**

Previous Forename(s) Previous Surname(s)

Usual Residential Address  **85 GLASTONBURY HOUSE**

Post town **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. ZAS** Date **8 APR 2009**

A director, secretary etc must sign the form below

Signed **[Signature]** Date **13 March 2009**  
for and on behalf of Hanover Directors Limited

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