

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
|--|--|--|
| CHVYPUUU | Company Number | 659576 |
| Company Name in full | | LANDMARK WHOLESALE LIMITED |
| | | |
| | Date of | Day Month Year Day Month Year |
| | appointment | 1 9 1 0 2 0 0 6 Birth 0 2 0 8 1 9 7 9 |
| Appointment form | Appointment as director | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Notes on completion | NAME *Style / Title | MR *Honours etc BA (HONS) |
| appear on reverse. | Forename(s) | ZAHIER |
| | Surname | AHMED |
| | Previous Forename(s) | Previous Surname(s) |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | ^{††} Usual residential address | 9 STELLA MARIS CLOSÉ |
| | Post town | CARD : FF Postcode CF11 8AQ |
| ranted under the provisions of section (23B of the | County / Region | CARDIFF Country WALES |
| Companies Act 1985 | [†] Nationality | BRITISH TBUSINESS OCCUPATION DIRECTOR EMPLOYED |
| /- | +Other directorships | BA CASH + CARRY (CARDIFF)LTD. |
| (a | ditional space overleaf) | I consent to act as ** director # of the above named company |
| * Valuatani dataila | Consent signature | Thurd Date 25/10/06 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | Thewl: Date 27/10/06 |
| You do not have | to give any contact | (**a director secretar) administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you | | BA CASH & CARRY HADEIFUN ROAD |
| do, it will help Companies House to | | Ledward Care Or all |
| contact you if there is a query on the form. The contact information that you | | CECHNITH CAROIFF CF11 8AQ. |
| give will be visible to searchers of the | | Tel 029 2022 9962 |
| public record | | DX number DX exchange |
| *651F9K17* | | 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 |
| Δ20 | 705 | and the second of the second o |

for companies registered in England and Wates or **COMPANIES HOUSE** 28/10/2006 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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Form 10/03

| | Company Number | | |
|-------------------|----------------------------------|----------------------------------|---|
| † Directors only. | [†] Other directorships | BA CASH LCARRY (SWANSEA) LIMITES | |
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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.