



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

0688672

Company Name in full

FROGGATT INVESTMENTS LTD

Date of
appointment

Day Month Year
21 02 2008

†Date of
Birth

Day Month Year
14 04 1966

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
appear on reverse

NAME *Style / Title

MRS

*Honours etc

Forename(s)

AZITA

Surname

FROGGATT

Previous
Forename(s)

Previous
Surname(s)

IZADI

†† 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

☐

Post town

RAYENMORROW, WEST DRIVE

VIRGINIA WATER

Postcode

GU25 4HF

County / Region

SURREY

Country

UK

†Nationality

IRANIAN

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

AREAWISE LTD, MANAWAY DEVELOPMENTS LTD

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

Consent signature

Date

21 FEB 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21 FEB 2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LIONEL FROGGATT

Tel 01344

874545

DX number

DX exchange

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



A16

26/02/2008
COMPANIES HOUSE

105

Form April 2002

code
charge

TUESDAY

GU25 4HF

27

Company Number

† 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