

Please complete in typescript, or in bold black capitals. CHFP041

## 288a

## **APPOINTMENT** of director or secretary

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

	008895	576							
Co	HARLEYFORD COURT MANAGEMENT COMPANY LIMITED								
		Day	Month	n Year	<u> </u>		Day Mont	th Year	
	Date of appointment	1   9	0   8	2 0 0 5		te of 2	13 111	1191815	}
Appointmen form	† Appointment as director	X as secretary Please mark the appropriate box, if appoints as a director and secretary mark both boxes							s
Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc.							
	Forename(s)	Fatima							
	Surname	Mian							
	Previous Forename(s)	Previous Surname(s)							
++ 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	114 Paxford Road,							
	Post town	Wembley Postcode HAO 3RH						RH	
	County / Region	Country							
	† Nationality	BRITISH.   Business occupation NONE.							
	†Other directorships (additional space overleaf)								
*Voluntary details.	l conser	t to act	as **director /	secretary	Date		ompany		
† Directors only.  **Delete as appropr	rioto	A director, secretary etc must sign the form below.							
Delete as appropr		Hu	uuv –	>	Date	19 -	8-05		
information in you do, it will	the box opposite but if the Dox opposite but if help Companies House								
to contact you if there is a query on the form. The contact information that you also of			Tel						
			DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:						
A34 COMPANIES HOU	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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2								

	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.