



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

891273

Company Name in full

CARMAZ ENTERPRISES LIMITED



F288A018

Date of appointment Day Month Year
30 04 98

†Date of Birth Day Month Year
04 01 56

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

MR

*Honours etc

—

Forename(s)

THOMAS LEONARD

Surname

LOGAN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

47 LILLIESHALL ROAD

Post town

CLAPHAM

Postcode

SW4. 0LW

County / Region

LONDON

Country

UK

†Nationality

AMERICAN

†Business occupation

MERCHANT

†Other directorships (additional space overleaf)

—

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

Consent signature

Thom. L. Logan

Date

30/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C. Frew

Date

30/4/98

** Please delete as appropriate

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

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.

DAVISON AND SHINGLETON, BOUNDARY HOUSE

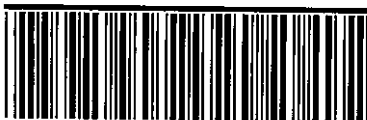
91-93 CHARTERHOUSE STREET, LONDON

EUM 6UR

Tel 0171 490 4221 REF: AKS

DX number

DX exchange



A17 *AFL7B5TQ* 406
COMPANIES HOUSE 01/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.