

Please complete in typescript, or in bold black capitals.

Form April 2002

18/07/03

CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	1029101						
Cor	mpany Name in full	LONDON PROPERTY CONSTRUCTION LIMITED						
			<del></del>			•		ment is
Datast		Day Month Year			Day Month Year			
	Date of appointment	1   6   0   7   2   0   0		ate of rth			<u> </u>	
Appointment form	Appointment as director	as secretary  X  Please mark the appropriate box. If appoint as a director and secretary mark both box.						ny
	NAME *Style / Title	MR.	*Hon	ours etc				
appear on reverse.	Forename(s)	BAHMAN						
	Surname	TASDIGHI						
	Previous Forename(s)	_		evious ame(s)		_		
† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	FLAT 35, NEVILLES	LL LAN	Ξ				
Companies Act 1985	Post town	LONDON	Postcode	NW2 6HQ				
	County / Region		Country	try ENGLAND				
	<sup>†</sup> Nationality		occupation					
(a	†Other directorships dditional space overleaf)	<u> </u>						ment is
		I consent to act as ** detail	secreta		bove na	med co	mpany	
* Voluntary details.	•	BFand	of.	≻ Date	16.	7.200	3	
† Directors only. **Delete as appropriate		A director, secretary etc	must sign	the form b	oelow.			
	Consent signature    Consent signature   Consent to act as ** director / secretary of the above named company							
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	Surname  Previous Forename(s)  It Usual residential address ce address for eneficiary of a identiality Order ed under the sions of section of the panies Act 1985  TOTALLES COURT  County / Region  TOTALLES COURT  LONDON  LONDON  TOTALLES COURT  LONDON  TOTALLES COURT  County / Region  Totalle it of county / Region  Total it of county / Region  Total it of county / Region  Total it of county / Region  TOTALLES COURT  County / Region  Total it of county / Region  Total it							
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Lower Ground Floor, 12 Seymour Street						
		London W1H 7HT Tel 0207 224 2903						
public record		DX number	DX exch	ange				
Th		When you have complete Registrar of Companies a		d the form	please s	end it to	o the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		····		
† Directors only.	<sup>†</sup> 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.