

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))

CHWP000		oi particulais (use Form 2000))
	Company Number	1331429
Cor	mpany Name in full	ALBERT HALL MANSIONS MANAGEMENT LTD
		Day Marth Van
	Date of appointment	Day Month Year Day Month Year 1 1 1 2 2 0 0 3 †Date of Birth 0 7 0 4 (9 5 0 6 6 6 6 6 6 6 6 6
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	M R *Honours etc
appear on reverse.	Forename(s)	NADIR MAHIAR
	Surname	DOCTOR
	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	12 A - ALBERT HALL MANSIONS
	Post town	KENSING TO N GORE POSTCODE SW7 2AL
	County / Region	LONDON Country
	[†] Nationality	BRITISH TBusiness occupation CHARTCRED ACCT.
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		Nodis Whochar Date 9 NOV. 2004
**Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Jovennaut of Date 1/11/2006
You do not have to give any contact information in the box opposite but if you 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 public record.		("a director / secretary / administrator / administrative_receiver / receiver_manager_Lreceiver)
		6 BAZMAES 5782E7, MENUSON
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

0068

17/11/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh 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.