. This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the wealth (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number 2311839 HIGHRAK LIMITED Company Name in full Month Day Month Year Day Year Date of †Date of , 6 0 2 2 0 , Ο, 8 Birth appointment Please mark the appropriate box if appointmen as secretary **Appointment** Appointment as director as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) SAYED MOHAMED ESMAIL Surname Previous Previous Forename(s) Surname(s) 11 Usual residential ^{††} Tick this box if the CHARLWOOD HOUSE, THE RUNWAY address shown is a address service address for Post town the beneficiary of a Postcode SOUTH RUISLIP HA4 6SE Confidentiality Order granted under the provisions of section County / Region MIDDLESEX Country ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only A director, secretary etc must sign the form below **Delete as appropnate Signed Date лЭЦ (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel give will be visible to searchers of the public record 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland A26 08/02/2008 431 or LP - 4 Edinburgh 2 **COMPANIES HOUSE**