



Companies House
for the record

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

Company Number

2354167

Company Name in full

Arkenis UK Limited

Date of
appointment

Day Month Year
0 9 0 8 2 0 0 6

†Date of
Birth

Day Month Year
2 4 0 8 1 9 8 3

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)

Hussein

Surname

Khanbhai

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



Post town

Pyrford

Postcode

GU22 8NA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

A & P Computers Limited

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

09/08/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/08/06

(*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
give will be visible to searchers of the
public record..

K4P Burgess LLP

Arkenis House, Brook Way, Leatherhead, Surrey, KT22 7NA

Tel ---

DX number ---

DX exchange ---

Companies House receipt date barcode



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A37
COMPANIES HOUSE

A6L14HUH
635
10/08/2006

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2