

**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 2822392

Company Name in full Imperial Multipart (Holdings) Limited

Date of appointment  
Day Month Year  
0 6 0 8 2 0 0 7

†Date of Birth  
Day Month Year  
2 9 0 3 1 9 5 9

**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)

Osman Suluman

Surname

Arbee

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

NO 3 16th Avenue,

Houghton, Gauteng

Postcode

County / Region

Country

South Africa

†Nationality

South African

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Imperial Group (Pty) Ltd (South Africa,

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

Celia McClure LLB LLM - Legal Advisor

Logistics House, Buckshaw Avenue, Euxton, Chorley, PR6 7AJ

Tel 01257 225729

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# 288a

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



A27 01/09/2007 95  
COMPANIES HOUSE  
A37 21/08/2007 581  
COMPANIES HOUSE

SATURDAY

TUE

**Company Number** 2822392

† Directors only

†Other directorships

Imperial Holdings Ltd (South Africa) Imperial Bank Ltd (South Africa)

Ukhamba Holdings (Pty) Ltd (South Africa) , DAWN Ltd (South Africa),

Ukhamba Green Services (Pty) Ltd, Imperial Commercials

Ltd, (UK), Imperial Multipart IMS Ltd (UK), Imperial Multipart

Ltd (UK)

#### 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