



COMPANIES HOUSE

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))

Company Number

282 4402

Company Name in full

INDEPENDENT CAPITAL
CORPORATION LIMITED

F288A018

Date of appointment Day Month Year 02 03 98 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BAHMAN

Surname

TASDIGHI

Previous
Forename(s)Previous
Surname(s)Usual residential
addressFLAT 35, NEVILLES COURT, DOLLIS HILL
LANE

Post town

LONDON

Postcode

NW2 6HQ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

02/03/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/3/98

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the company. Companies House should

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

B. Tasdighi

Flat 35, Nevilles Court
Dollis Hill Lane,

London NW2 6HQ

Tel 0171 224 2903

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 27 Castle Terrace, Edinburgh, EH1 1BB

A06 *ACIT05NP* 631
COMPANIES HOUSE 25/04/98

COMPANIES HOUSE 07/03/98

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.