

Please complete form in typescript, or in bold black capitals CHFP135

COMPANIES HOUSE
Form April 2002

## 288a

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

| Company Number   |  |                    | 3214916  |  |                 |           |                                   |                                      |  |
|--|--|--------------------|--|--|-----------------|-----------|-----------------------------------|--------------------------------------|--|
| Company Name in full   |  |                    | Finlaw Thirty-Two Limited  |  |                 |           |                                   |                                      |  |
|  |  |                    |  |  |                 |           | N. 8                              | V                                    |  |
| Date of appointment  |  | nent [             | Day Month  | Year<br>Auc 2  | †Date of Birth  |           | Month $\epsilon$                  | Year 775                             |  |
| Appointment<br>orm   | Appointmer<br>dire                               | nt as [            | ×  | as secretar  |                 |           | appropriate box<br>secretary mark | c, if appointment is<br>c both boxes |  |
| lous on completion<br>ppear on reverse.  | NAME *Style /                                    | Title              | SECRTERY *Honours etc 3 A.   |  |                 |           |                                   |                                      |  |
|  | Forenan  | ne(s)              | DAMEC PLACE  |  |                 |           |                                   |                                      |  |
|  | Surr   | ame                | AAHAR I  |  |                 |           |                                   |                                      |  |
|  | Prev<br>Forenar                                  | vious {<br>ne(s) { | Previous<br>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 reside<br>ade                            | ential<br>iress    | 90 4   | C HOUSE  | F142041         | 234.4     | 714461                            |                                      |  |
|  | Post   | town               | 144  | ۲.,)   | Po              | stcode    | J65                               | 284                                  |  |
|  | County / Region<br>†Nationality                  |                    | . ڪڙڙي   | <i>GSSE</i> + co.  |                 |           | ntry 3 Nova 40                    |                                      |  |
|  |  |                    | # SAT  | #8u + لمرز   | siness occupat  | den       | NoN                               | <b>(€</b>                            |  |
|  | †Other directorships (additional space overleaf) |                    | 40   | Secondary  I consent to act as **director / secretary of the above named company |                 |           |                                   |                                      |  |
|  |  |                    | I consent to a   | ct as **directo  | r / secretary o | f the abo | ove named                         | company                              |  |
|  | Consent Signa                                    | iture              |  | Dale   | Da              | ate       | 20 /                              | 07/2002                              |  |
| * Voluntary Details.   |  |                    | A director, se   | cretary etc mus  | st sign the for | n below.  |                                   |                                      |  |
| † Directors only. **Delete as Appropriate  | te Sig   | gned               | *  | - JOCa   | D:              | ate       | 30/0                              | 7/2002                               |  |
| -  |  |                    | (**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. |  |                    | J.P.B. HARRIS & Co.  |  |                 |           |                                   |                                      |  |
|  |  |                    | Chartered Accountants Harmile House, 54 St. Marys Lane,  |  |                 |           |                                   |                                      |  |
|  |  |                    | Upminster Essex RM14 2QT   |  |                 |           |                                   |                                      |  |
|  |  |                    | Tel: 01708 251005  |  |                 |           |                                   |                                      |  |
|  |  |                    | DX number  |  |                 |           |                                   |                                      |  |
|  |  | 7                  | Registrar of   | ave completed Companies at   |                 |           |                                   | d it to the                          |  |

for companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburah