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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3808778

Company Name in full

Zaidae Limited.



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

12 01 99

†Date of Birth

Day Month Year

21 10 61

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)

MAURICE DENNIS

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

LIQUIDATOR

Usual residential
address

BECKENHURST FARMHOUSE, 102, FIDELITY

Post town

TIMBERSBURG

Postcode

W15 2XX

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT

†Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent signature

M. D. Smith

Date

14/7/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/7/99

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

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

St James Management

Kingsway House, 103 Kingsway, London, WC2B 6AW

Tel 0171 209 5100

DX number DX: 37970 DX exchange Kingsway



A41 *A9RMSK6E* 706
COMPANIES HOUSE 30/09/99

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.