

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))			
Company Numbe	3902912			
Company Name in ful	WILLOWGATE PROPERTIES LINITES			
	Day Month Year Day Month Year			
Date o appointmen	f Date of LOLD 167 C			
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s	AFS HIN			
Surname	FOUCED BAKHSH			
Previous Forename(s				
Usual residentia address	1 11 6' 1/			
Post town	FNCHLEY Postcode N3 101			
County / Region				
[†] Nationalit	y British †Business occupation Director			
†Other directorship (additional space overleat				
Consent signature				
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signe	d KEY LEGAL SERVICES (SECRETAR Date 127. 01. 2000			
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	KEY LEGAL SERVICES LTD 76 WHITCHURCH ROAD			
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel CARDIFF CF14 3LX TEL 02920 666999			
oomaat ii mero is arry query.	DX number DX exchange			

Registrar of Companies at:

14/02/00

Form revised July 1998

COMPANIES HOUSE

	Company Number		
† Directors only.	[†] Other directorships		
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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.