



SECRETARIAT

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))

CHFP029

Company Number 3991008

Company Name in full MATSDOM LIMITED

Appointment form

Date of appointment Day Month Year 2 1 0 3 2 0 0 1
 †Date of Birth Day Month Year 1 8 0 6 1 9 6 0
 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)

SHAIEN

Surname

WASANI

Previous Forename(s)

Previous Surname(s)

Usual residential address

24, THE FORRESTERS, WINSLOW CLOSE

Post town

EASTCOTE

Postcode

HA5 2QX

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

J. Wasani

Date

03 APR 2001

A director, secretary etc must sign the form below.

Signed

J. Wasani

Date

03 APR 2001

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

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.

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD
WOOD GREEN, LONDON, N22 7TP

Tel 020 8918 3600

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

A20
COMPANIES HOUSE0258
07/04/01

Form revised July 1998

Company Number 3991008

† 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.