288a

APPOINTMENT of director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

EH1 2EB

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh,

for companies registered in Scotland

Please complete in typescript, or in bold black capitals

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

CHFP045

Company Number	4159024			
Company Name in full	A 2 Z-LIMOS4U LIMITED			
Date of Appointment Appointment as director Appointment form NAME *Style/ Title	Day Month Year 1 3 0 2 2 0 0 1 as secretary	+Date of Birth	ay Month Year The appropriate box. If appointment is as a secretary mark both boxes.	
Notes on completion Forename(s	BILAL			
appear on reverse. Surname	AZIZ			
Previous Forename(s)		Previous Surname(s)		
Usual residentia address	143 FICKWICK GROVE			
Post Town	MOSELEY	Postcode	B13 9LL	
County / Region	BIRMINGHAM	Country	ENGLAND	
+ Nationality	BRITISH + Busine	ess Occupation	Company Secretary	
+ Other directorships (additional space overleaf) I consent to act as ** director/secretary of the above named comp		named company		
Consent signature		Date	13/02/2001	
,	A director; secretary etc must sign			
* Voluntary details. + Directors only Signed		¬ _ г	13/02/2001	
** Delete as appropriate	(**a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
Please give the name, address, telephone number and, if available,	NATIONWIDE CORPORATE SERVICES LIMITED, SOMERSET HOUSE, 40-49 PRICE STREET, BIRMINGHAM			
a DX number and Exchange of the person Companies House should	B4 6LZ Tel 0121 678 9000			
contact if there is any query.	DX number	DX exchange	}	
	When you have completed and signer the Registrar of Companies at :	ed the form plea	se send it to	

Form revised July 1998

A16 COMPANIES HOUSE 0672

22/02/01

•	Company Number	4159024
- Directors only.	+ Other directorships	
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NOTES

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:

- -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 an 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.