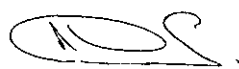


288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

<p>Company Number</p> <p>Company Name in full</p> <p>Date of appointment</p> <p>Appointment form</p> <p>NAME *Style/Title</p> <p>Notes on completion appear on reverse</p> <p>Forename(s)</p> <p>Surname</p> <p>Previous forenames(s)</p> <p>Usual residential address</p> <p>Post town</p> <p>County /Region</p> <p>†Nationality</p> <p>†Other directorships (additional space overleaf)</p>	<p>4218044</p> <p>REGAL FOOD PRODUCTS LIMITED</p> <table border="1"> <tr> <td>Day</td><td>Month</td><td>Year</td> <td>†Date of Birth</td> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>16</td><td>05</td><td>2001</td> <td></td> <td>29</td><td>03</td><td>1972</td> </tr> </table> <p><input checked="" type="checkbox"/> as secretary <input type="checkbox"/></p> <p>*Honours etc</p> <p>SHAZADA HABIB</p> <p>SHAH</p> <p></p> <p>57 Tower Grove</p> <p>Bradford Postcode BD9 5NS</p> <p>Yorkshire Country ENGLAND</p> <p>BRITISH Business occupation DIRECTOR</p> <p></p>	Day	Month	Year	†Date of Birth	Day	Month	Year	16	05	2001		29	03	1972
Day	Month	Year	†Date of Birth	Day	Month	Year									
16	05	2001		29	03	1972									

<p>Consent Signature</p> <p>Signed</p>	<p>I consent to act as **director/secretary of the above named company</p> <p>S. H. Shah Date 16TH MAY 2001</p> <p>A director, secretary etc must sign the form below</p> <p> Date 16TH MAY 2001</p> <p>(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)</p>
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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

I. Ahmed & Co	
Ground Floor, West End House, Legrams Lane, Bradford	
West Yorkshire, BD7 1NH	Tel: 01274-724303
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

Company Number

4218044

† Director 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.