

Please complete in typescript, or in hold black capitals.
CHWP000

COMPANIES HOUSE

Form revised July 1998

24/07/02

288a

APPOINTMENT of director or secretary

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

CHYPOU		or particulars (use i offit 2000))		
Company Number		4486337		
Company Name in full		PERSOFT LIMITED		
Appointment Appointment form NAME *S	Date of spointment as director Style / Title rename(s)	Day Month Year 2 2 0 7 2 0 0 2 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. PLAMEN To DOROV		
	Surname	NASKINOV		
	Previous [rename(s)	Previous Surname(s)		
address		68 ROPERS AVENUE - CHINGFORD		
Post town		LONDON Postcode E4 9EQ		
County / Region		Country EN SILAND		
†Nationality		BULGARIAN †Business occupation 17 PROGRAMMER		
†Other directorships (additional space overleaf)		consent to act as ** director / secretary of the above named company		
* Voluntary details, † Directors only. **Delete as appropriate Signed		Hattee Date 22/07/2002		
		A-diffector, secretary etc must sign the form below. Date 22 (7/202) (**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		M. PARMAR KCO FIRST FLOOR- 244 EDGWARE ROAD-LONDON		
		W2 1DS Tel 0207 724 8272		
A48 *ABJJECYS* 0867 COMPANIES HOUSE 31/07/02		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

DX 235 Edinburgh

for companies registered in Scotland

	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.