

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

	ipitais.	OI particulars (use FOITH 2000))
CHWP000	Company Number	4567306
Con	npany Name in full	POOTA SHEETS & SAVOURIES LIMITED
		Day Marth Wast
	Date of appointment	Day         Month         Year         Day         Month         Year           DIA         0,5         2,0         0,5         Birth         0,9         1,9         0,9         1,9         6,12
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	NAILA SHAHID
	Surname	SALIM
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>++</sup> Usual residential address	232 STREATHAM ROAD
	Post town	STREATHAM Postcode SWI6 6NY
	County / Region	Country U.K.
	†Nationality	BRITSH TBusiness occupation DIRECTOR
(nu	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		No. 053.9- Date 05.05.2005
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 05, 05, 2005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		A MALIDA
		66 MOYSER ROAD
form. The contact information that you		
give will be visible to searchers of the public record		LONDON THE 02087695705
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

0149 A29 COMPANIES HOUSE Form April 2002 09/05/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

•	Company Number	5308067
† Directors only.	†Other directorships	COONER SUPERMARKET LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.