

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010.	Company Number	4656003
Company Name in full		EUROPEAN FINANCE HOUSE LIMITED
Appointment form	Date of appointment	- 10.410.212.0.31'
	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	RASHAD
	Surname	YAQOOB
	Previous forename(s)	_
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		1 163 TORBAY ROAD
		HARROW Postcode HA2 9QF
		MIDDLESEX Country
		# Business occupation COMPANY DIRECTOR
		LOTTE BY BY BANGER BATTER (THE) LIMIT PER
		I consent to act as ** director / secretary of the above named company
Consent signature		Date 27/2/03
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 27/2/03
		(**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.		
		e 1 EMBANKMENT PLACE, LONDON WC2N 6RH
		Tel 0207 804 7592
		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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

0357 03/03/03

LD6 COMPANIES HOUSE

	Company Number	4656003
† 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.

