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))

Office		particulars (use Form 288c))
Company l	Number	4780780
Company Name in full		OLD HILL MARKET (HALES OWEN) LIMITED
Date of app	ointment	Day Month Year Day Month Year 0 1 0 6 2 0 0 3 †Date of Birth 2 8 (1 1 1 9 6 9
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxed
form NAME *S	Style/Title	M. *Honours etc
Notes on completion appear on reverse Fore	ename(s)	MOHA MMED
•	Surname	FIAZ
Previous forer	names(s)	Previous surname(s)
Usual re	sidential address	27 KINGSLEY ROAD
Post town County /Region †Nationality		BIRMINGHAM Postcode BIZ 8NA
		WEST MIDIANDS COUNTRY UNITED KINGDOM
		BRITISH Business occupation MANAGER (SMES)
†Other directorships (additional space overleaf)		MONE
Consent S	ignature	I consent to act as **director/secretary of the above named company Date 29TH MAY 2003 A director, secretary etc must sign the form below
*Voluntary basis † Director Only ** Delete as appropriate	Signed	Date 29TH MAY 2003
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	er and	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) M. Hasnain & Co. Regent House, 188 - 192 Gooch Street, ,Birmingham
Should contact if there is any query		, B5 7HE Tel: 0121-622-1369 DX number: DX exchange:
	7	When you have completed and signed the form please send it to the Registrar of Companies at:

A53 COMPANIES HOUSE 22/04/04

Form revised July 1998

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