

*AFJHGU32

COMPANIES HOUSE

25/10/2007

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Please complete in typescript, or in bold black capitals.

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

CHWP000			or particulars (use Form 2000))		
	Company Num	ber	4863144		
Company Name in full		full	THE RUGBY (BI) COMPANY LTD		
			Day Month Year Day Month Year		
	Da appointr	te of nent	217 019 21010 7 Date of 218 110 119 16 18		
• •	Appointment as dire	ector	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form Notes on completion appear on reverse	NAME *Style /	Title	MR *Honours etc		
	Forenam	ne(s)	AFTAB		
	Surn	ame	GAFFAR		
	Prev Forenam		Previous Surname(s)		
Trick 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	^{††} Usual reside		88 EVINCTION LANE		
	Post t	own	LEILESTER Postcode LES SPP		
	County / Re	gion	LEICESTERSHIRE COUNTRY UNITED KINGDOM		
	†Natior	nality	BRITISH TBUSINESS OCCUPATION CPERATIONS		
†Other directorships (additional space overleaf) Consent signature					
			consent to act as ** director / secretary of the above named company		
			AMasyuffe Date 19/10/07		
* Voluntary details † Directors only **Delete as appropriate Signed			A director, secretary etc must sign the form below		
		ned	46070VJ Date 22 (0 07		
You do not have	to give any conta	ıct	(**a director / secretary / administrator / administrative receiver manager / receiver)		
	oox opposite but if y		("a director / secretary / administrator / administrator / receiver manager / receiver)		
do, it will help Companies House to			TOWERS		
contact you if there is a query on the form. The contact information that you			CHARTERED ACCOUNTANTS		
give will be visible to searchers of the			I ONORIN SINCE!		
public record			DY number		
Je			Facsimile. 01788 541224		
			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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4863144	
† Directors 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