

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))				
	Company Number	4863417				
Company Name in full		DARBAZ PROPORTIOS LIMITED				
	Date of appointment	Day Month Year O 9 O 5 2 O 5 Birth	Day Month Year 0 5 0 8 1 9 5 1			
	Appointment as director	1 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ease mark the appropriate box. If appointment is a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title	*Honours	etc			
appear on reverse.	Forename(s)	SUZAN				
	Surname	DARBAZ				
	Previous (Forename(s)	Previou Surname(s				
th 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	^{††} Usual residential address	16 PARKGATE AVENUE				
	Post town	BARNET	estcode ENY ONR			
	County / Region	HERTFORD SHIRES	Country ENGLAND			
	†Nationality	パペパンタ †Business occu	pation TEACHER			
†Other directorships (additional space overleaf) Consent signature						
		I consent to act as ** director / sacretary o				
* Voluntary details.	•		Date 09/05/05			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the	form below.			
	Signed		Date 9/05/05			
	to give any contact	(*a director / secretary / administrator / administrative rec	ceiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Fordhams & Co				
		2nd Floor 81 Old Street				
			7 253 6363			
		DX number DX exchange				
		When you have completed and signed the form please send it to the				

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

Form April 2002

COMPANIES HOUSE

18/05/05

	Company Number			.	
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.