

Companies House

- for the meant -

Please complete in typescript, or in bold black capitals.

CHEPOOD

10/03

288a

or LP - 4 Edinburgh 2

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

CHIFUUU		o. p
	Company Number	5194542
Coi	mpany Name in full	THREE BONDGES KOSAB LIMITED
		Day Month Year Day Month Year
	Date of appointment	Date of Date of
Appointment form Notes on completion appear on reverse.	Appointment as director	
	NAME *Style / Title	MR *Honours etc
	Forename(s)	ADEM
	Surname	SURUCU
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneticiary of a Confidentiality Order granted under the	**Usual residential address	73 Troli GARDONS
	Post town	London Postcode SC18 SR
provisions of section 723B of the Companies Act 1985	County / Region	Country Excuso
	[†] Nationality	Turkesu †Business occupation Correct
(a	†Other directorships dditional space overleaf)	
	Consent signature	· · ·
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
·	Signed	77367
•	ox opposite but if Companies House ere is a query on	(**a director! Edictary) administrator Ladministrative receiver / receiver manager / receiver) [hakens 291273 Green Lance Parmens Cacer
he form. The contact ou give will be visib		Lo-Dr NIS HS Tel 0208 882 8224
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
A16 16/0	ZNWH* rge (3/2007 251	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 DX 235 Edinburgh

for companies registered in Scotland

	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.