

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5326818

Company Name in full

PATHFINDER CONSULTING LIMITED

Date of
appointmentDay Month Year
0 7 0 1 2 0 0 5†Date of
Birth

2 9 0 3 1 9 7 3

**Appointment
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ZAHID

Surname

SALAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

13 SHERWOOD AVENUE

Post town

WYB STREATHAM UALE

Postcode

SW16 5EW

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

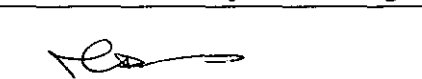


Date

11/1/05

A director, secretary etc must sign the form below.

Signed



Date

7.1.2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

ZAHID & CO	
CHARTERED ACCOUNTANTS	
AMEN CORNER, 241 MITCHAM ROAD	
TOOTING LONDON SW17 3JG	
TEL 0208 767 2300	
FAX 0208 767 9110	
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A47
COMPANIES HOUSE

0657
14/01/05

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.