

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))

Company Number	5340737													
Company Name in full	RIZQ (UK) LIMITED													
Date of appointment	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>24</td> <td>01</td> <td>2005</td> </tr> </table>	Day	Month	Year	24	01	2005	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>07</td> <td>05</td> <td>1955</td> </tr> </table>	Day	Month	Year	07	05	1955
Day	Month	Year												
24	01	2005												
Day	Month	Year												
07	05	1955												
Appointment form	<input type="checkbox"/> as director <input checked="" type="checkbox"/> as secretary													
NAME	<table border="1"> <tr> <td>MRS</td> <td>*Honours etc</td> </tr> </table>		MRS	*Honours etc										
MRS	*Honours etc													
Forename(s)	HINA IQBAL													
Surname	MEMON													
Previous forenames(s)		Previous surname(s)												
Usual residential address	11 WALDEN ROAD													
Post town	HORNCHURCH	Postcode RM11 2JT												
County /Region	ESSEX	Country UK												
†Nationality	INDIAN	Business occupation												
†Other directorships (additional space overleaf)														

Notes on completion
appear on reverse

Please mark the appropriate box. If appointment is as a
director and secretary mark both boxed

Consent Signature

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

	Date 24TH JANUARY 2005
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A director, secretary etc must sign the form below

	Date 24TH JANUARY 2005
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(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

*Voluntary basis

† Director 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 any query

Gee Damji & Associates	
The Grange, 90 Barnet Gate Lane, Arkley,	
Hertfordshire, EN5 2AX	Tel: 020 8 449 1213
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**



A40
COMPANIES HOUSE

0460
24/02/05

Form revised July 1998

Company Number

5340737

†Director Only

† Other directorships

5340737

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.