

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.	change of particulars (use Form 288c))					
CHFP010 Company Numbe	r 05517661					
Company Name in ful	Flagship Securities Limited					
Appointment Date of appointment	12.510.712.0.0.51					
Notes on completion Appointment as directo appear on next page.	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME * Style / Title	* Honours etc					
Forename(s	Waqar Ahmed					
Surname						
Previous forename(s	Previous surname(s)					
Usual residentia address	841 Nellgwynn House, Sloane Avenue					
Post town	London Postcode Sw3 3BQ					
County / Region	Country United Kingdom					
† Nationalit	† Business occupation					
† Other directorship: (additional space next page						
	consent to act as ** director / secretary of the above named company					
Consent signature	Date 15/8/05					

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.



LD3 COMPANIES HOUSE 0487 18/08/05 A director, secretary etc must sign the form below.

Date

25/67/2605

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

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COMPANYI	NCORPOR	ATIONS	S.COM	LIMITE	D, 7 Sa	voy Cour	rt,
Strand,	London,	WC2R	OER,	Englan	ıd		
		Tel			<u> </u>		
DX number	99		DX ex	change	London Lane	/ Chance	ery

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

FLAGSSECUR/834

1 2EB DX 235 Edinburgh

•	Company Number	05517661
† 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.