

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number

5518715

Company Name in full

83 CANFIELD GARDENS LIMITED

Date of appointment

Day	Month	Year
26	07	2005

† Date of Birth

Day	Month	Year
01	01	1944

## Appointment form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mrs

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

Begum Tahmina

Surname

Shawkat

Previous Forename(s)

Previous Surname(s)

++ 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

Flat 2, 83 Canfield Gardens

Post town

London

Postcode

NW6 3EA

County / Region

Greater London

Country

England

† Nationality

Bangladeshi

† Business occupation

Housewife

† Other directorships  
(additional space overleaf)

None

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

Consent signature

T. Shawkat

Date

29.7.05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

26.7.05

Signing for and on behalf

You do not have to give any contact  
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.

OF WATERLOW SECRETARIES LIMITED

Solomon Taylor &amp; Shaw

3 Coach House Yard, Hampstead High Street, London

NW3 1QD

Tel 020 7431 1912

DX number 144580

DX exchange Hampstead 2

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

LD5  
COMPANIES HOUSE0428  
04/08/05

10/03

**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.