

Please complete in typescript, or in bold black capitals.

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

CHFP016		of particulars (use Form 288c))					
	Company Number	5841025					
Company Name in full		AF EXPO LIMITED					
		Day Month Year	Day Month Year				
	Date of appointment	2 0 0 6 2 0 0 6 † Date of birth	119 110 119 1713				
Appointment	Appointment as director		mark the appropriate box. If appointment director and secretary mark both boxes.				
form	NAME *Style / Title	M R *Honours etc					
Notes on completion appear on reverse.	F/-\	FAYYAZ					
	Surname	MOHAMMED ABDUL					
	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	S FIELD CLOSE					
	Post town	HAYE ≤ Postcod	e UB3 SND				
	County / Region	MIDDLESEX Country	y UK				
	† Nationality	INDIAN † Business occupation	PROP SELRETARY				
(a	† Other directorships additional space overleaf)	I consent to act as ** director / secretary of the	phovo named company				
Consent signature		Date					
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate.</li> </ul>		A director, secretary etc must sign the form below.					
	Signed	HoAnd Date	20/06/2006				
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		(** a director / secretary / administrator / administrative receiver / rec	eiver manager / receiver)				
		Rose Ao					
form. The contact	t information that you	Weaver Rose Limited Recitated Auditors					
give will be visible public record.	e to searchers of the	Tel: 020 8867 7400 E Tel					
i izajen ia		DX number Notation DX exchange					
When you have completed and signed the form please send it to Registrar of Companies at:  *ANBW3GH4*  *ANBW3GH4*  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050							

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Foi

22/06/2006

**COMPANIES HOUSE** 

468

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.