



Companies House
Public Limited

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5841025

Company Name in full B.F.R.S. (UK) LTD

Date of appointment Day Month Year
08 01 2009

†Date of Birth Day Month Year
01 01 1983

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

SALAUDDIN AKRAM

Surname

MOHAMMED

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

5, FIELD CLOSE,

Post town

HAYES

Postcode

UB3 5ND

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

INDIAN

†Business occupation

CO. SECRETARY

†Other directorships (additional space overleaf)

Consent signature

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

Sahadi

Date 8/01/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Muz

Date 8/01/09

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

You do not have to give any contact information in the box opposite but if you do it must be the same as the information you gave to the Registrar of Companies at:



A71

ABLBO6KV

16/01/2009

COMPANIES HOUSE

AM9076GM

A26

12/01/2009
COMPANIES HOUSE

WEAVER ROSE ACCOUNTANTS

39 THE MALL, EALING

LONDON W5 3TJ

Tel 0208 579 6060

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
or LP - 4 Edinburgh 2

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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.