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Please complete in typescript, or in bold black capitals.

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

CHWP001		or particulars (use Form 2000))					
	Company Number	r 6000524					
Cor	mpany Name in full	A AZMI LIMITED					
Appointment form Notes on completion appear on reverse.	Date of appointment		8]				
	Appointment as director	or X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.	nt is				
	NAME *Style / Title	*Honours etc					
	Forename(s)	Amin					
	Surname	AZMÍ					
†† 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	Previous Forename(s)	Previous Surname(s)					
	^{††} Usual residential address	116, BURGHLEY WAY					
	Post town	CHECM SFORD Postcode CM2 9LR					
	County / Region	ESSEX Country ESSEX. U	<				
	†Nationality	BRITISH †Business occupation ENTRE PREN					
	† Other directorships dditional space overleaf)	STAT1 LLP					
* Voluntary details. † Directors only. ** Delete as appropriate	Consent signature	I consent to act as ** director ** director ** Date 16 November 2006					
		A director, secretary etc must sign the form below.					
	Signed	Date 16 November 2006					
You do not have	to give any contact	(**a director / sechetary / authinistrator / administrative receiver / receiver in an agent / decewer)					
information in the box opposite but if you do, it will help Companies House to		MARK NORDEN & CO CIMITED					
contact you if the	re is a query on the t information that you	158 HERMON HILL, CONDON					
	e to searchers of the	E18 104 Tel 020 8530 0720					
		DX number DX exchange					
>		When you have completed and signed the form places and it to the					

Form April 2002 CHAD 16/07/2002

11/01/2007 **COMPANIES HOUSE**

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 DX 235 Edinburgh

for companies registered in Scotland

	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.