



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

3
288a

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

Company Number

6076579

Company Name in full

TAZ LIMITED

Date of
appointment

Day Month Year
01 08 2008

†Date of
Birth

Day Month Year
09 02 1955

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

*Honours etc

Forename(s)

MOHAMMAD AMIN-ULLAH

Surname

KHAN

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

Post town

HUNDERFIELD

Postcode

HD9 1XY

County / Region

Country

†Nationality

BRITISH

†Business occupation

SAWMAN

†Other directorships
(additional space overleaf)

Consent signature

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

M A — ULLAH

Date 10-11-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M A — ULLAH

Date 10-11-08

(**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 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

Tel

DX number

DX exchange



A45

AHROL4RM

12/11/2008

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COMPANIES HOUSE

Form April 2002

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