

## Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

**2888** 

## **APPOINTMENT** of director or secretary

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

| Company Name in full  Date of appointment Appointment Appointment as director  Form  NAME  Style / Title  MR  Honours etc  Tick this box if the address shown is a service address for the beneficiary of a service or director of the beneficiary of a confidential under the provisions of section 7238 of the Companies Act 1985  Companies Act 1985  Consent signature  Posted as appropriate  Signed  Day Month  Year  Totate of Day Month  Year  Totate of Day Month  Year  Totate of Day Month  Year  Please mark this appropriate box if appointment as derector in a secretary mark both boxes  Previous  Surmame  ALI  Previous  Surmame(s)  Surmame(s)  Post DOX NO 29193  Postcode  Country / Region  Totate directorships (additional space overleaf)  Consent signature  Voluntary details  1 Directors only  Date  O 1 - 11 - 0 7   |
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| Appointment Appointment as director  form  NAME "Style / Title MR "Honours etc  Surname ALI  Previous Forename(s)  Title this box if the address shown is a service address from the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  (additional space overleaf)  Consent signature  *Voluntary details † Directors only "Delete as appropriate  Signed  To the title appropriate foot if appointment as secretary in the perprovision bor if appointment as director in the perprovision as director in the perprovision bor if appointment as director in the  |
| Appointment Appointment as director  form  NAME *Style / Title MR  *Honours etc  NAME *Style / Title MR  *Honours etc  NAME *Style / Title MR  *Honours etc  NOHAMED  Surname ALI  Previous Forename(s)  *Titck this box if the address shown is a service address for the beneficiary of a confidentially Order granted under the provisions of section 723B of the Companies Act 1995  Thationality INDIAN  *Birth 0 3 0 8 1 9 7 9  Please ment we appropriate box if appointment as a director and secretary mark both boxes  *Honours etc  *Honours etc  Previous Surname(s)  **Usual residential address  POST BOX NO 29193  Postcode  Country / Region  Country / Region  Tother directorships (additional space overleaf)  Consent signature  *Voluntary details to Date  *Voluntary details to Directors only  **Delete as appropriate  *A director, secretary etc must sign the form below.  Date  O 1 - 11 - 0 7   |
| Appointment Appointment as director    NAME  Style / Title    NAME  Style / Title    Notes on completion appear on reverse    Forename(s)    Surname    ALI    Previous    Forename(s)    Surname(s)    Title 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    Thationality    County / Region    Tother directorships (additional space overleaf)    (additional space overleaf)    Consent signature    Tother director, secretary at must sign the form below.    A director, secretary at must sign the form below.    Date    O 1 - 11 - 0 7   |
| Notes on completion appear on reverse  Forename(s)  Surname ALI  Previous Forename(s)  **Usual residential 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  Tother directorships (additional space overleaf)  Consent signature  **Voluntary details   Date    |
| Surname ALI  Previous Forename(s)  Titck 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  Tother directorships (additional space overleaf)  Consent signature  Voluntary details  Tolicetors only  Voluntary details  Tolicetors only  Tolicetors  |
| Previous Forename(s)  ## Usual residential 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 BOX NO 29193  Post town Postcode  Country / Region DUBAI Country U.A.E  ## Tother directorships (additional space overleaf)  Consent signature  ## Usual residential address Sumame(s)  ## Usual residential address Post BOX NO 29193  ## Country / Region DUBAI Country U.A.E  ## Tother directorships (additional space overleaf)  Consent to act as *** director / secretary of the above named company  ## Consent signature  ## Voluntary details   |
| Forename(s)  The time 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  Thationality  Tother directorships (additional space overleaf)  Consent signature  Voluntary details † Directors only "Delete as appropriate  Forename(s)  Sumame(s)  POST BOX NO 29193  Post town  Postcode  Country   U A.E  Thationality   INDIAN   Thurst a secretary of the above named company  |
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| (additional space overleaf)  Consent signature  *Voluntary details † Directors only *Delete as appropriate  Consent to act as ** director / secretary of the above named company  Date  O   - 1  - 0   7   |
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| Signed K.I Date 01-11-07   |
|  |
| ("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 19387/M   |
| 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 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 *A2CCJUJW*  A25 10/11/2007 19  COMPANIES HOUSE  COMPANIES HOUSE   |