

Companies House

Firsty throug -

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black o	capitals	of particulars (use Form 288c))
CHWP000	Company Number	6303438
Company Name in full		OLIVELIMES LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 (09 2007 Date of Birth 0 2 0 1 1974
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	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	SHAMIM
	Surname	MIAH
†† 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	25 CULVERHOUSE ROAD
	Post town	LUTON Postcode LU3 1P7
	County / Region	BEOS Country GRALADS
	†Nationality	BRITISH †Business occupation CHEF
(a	†Other directorships additional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	Date 01.09.07
† Directors only **Delete as appropriate	:	A director, secretary etc must sign the form below.
Dorote at appropriate	Signed	hAssan Date 01.09.07
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		BI SHAM + Go
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tel 0(582-722528
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		DX number DX exchange

13/11/2007 **COMPANIES HOUSE**

Form 10/03

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 Οſ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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