

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particular	rs (use Form 288c))
Company Number		6306545	
Company Name in full		AZACUS CINALAYSIA) LT)	
	1		D. Marth Voor
	Date of	Day Month Year	Day Month Year
	appointment	2/5/0/2/2/0/0/8	Birth // 0/////40
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	Mr	*Honours etc
Notes on completion appear on reverse.	Forename(s)	ERIC	
th 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	Surname	MOSS-WRIGHT	
	Previous		Previous
	Forename(s)	Surname(s)	
	address	HEATH HOUSE NOCTON HEATH	
	Post town	LINCOLN	Postcode LN4 2AN
	County / Region	LINCOINSHIRE	Country U. K
	†Nationality	ENGLISH TBUSH	ness occupation ACCOUNTANT
	†Other directorships		
(additional space overleaf)		I consent to act as ** director / se	exetany of the above named company
* Voluntary details	Consent signature	Allahor,	Date 26 1903, 2008
† Directors only	<u>.</u>	A director, secretary etc must	sign the form below.
**Delete as appropriate	Signed	P. 4. Mass-Wen St	Date 26 148 2008
You do not have to give any contact		(**a director / secretary / administrator / adm	inideelive receiver / receiver-manager / receiver)
information in the box opposite but if you		WRIGHT, LILLEY & Co. Chartered Certified Accountants	
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			55-57 High Street, Metheringham
		Tel	Lincoln LN4 3DZ
			Tel 01526 321675 Fax 01526 322606
1001H10 100 4510111 100	NAS DE SOLDE SOLDOGIS INDICATE SOLD	DX number DX	exchange
		When you have completed and signed the form please send it to the	



29/02/2008 A33 COMPANIES HOUSE

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales nian House 27 Corto Tamona Edinburah EU1 9ER

	Company Number	
† Directors only	†Other directorships	
-		
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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