

Please complete in typescript, or in bold black capitals.

> 21/12/2007 COMPANIES HOUSE

372

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

CHFP000		of particulars	(use For	m 288c))			
	Company Number	6439652					
Company Name in full		MULBERRY TRADING LIMITED					
	Date of	Day Month Year	Date of	Day Month	Yea		
	appointment		Birth O	1403	195	5 8	
• •	Appointment as director	x as secretary		k the appropriate bo r and secretary mar			
Notes on completion appear on reverse 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	NAME *Style / Title >	MR "Ho	onours etc				
	Forename(s)	:SHAHRIAR					
	Surname	S.EPANG1					
	Previous Forename(s)	Previous Surname(s)					
	tt Usual residential address)	32 MANOR COURT, AYLITER Rd.					
	Post town	LONDON Postcode N2 OPJ					
	County / Region	Country					
	†Nationality _,	BRITIS14 tBusiness occupation OPERATIONS TIAMAR					
†Other directorships (additional space overlead)		I consent to act as ** director / secre	etany of the al	hove named (company		
Consent signature		2 mare 1	Date			2007	
* Voluntary details † Directors only **Polete as appropriate		A director, secretary etc must sign the form below.					
**Delete as appropriate Signed		B Kahan Dro Company Directors Limited	Date	28 / 1		2007	
	to give any contact	pp Company Directors Limited (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
io, it will help Contact you if the	oox opposite but if you companies House to ere is a query on the	A1 Company Services Limited [Our Ref. /157304S]					
	t information that you e to searchers of the	788-790 Finchley Road, ⊈ ≰Indon, NW11 7TJ					
, 		DX number DX exchange 020 8458 9637					
FRIDAY	ge	When you have completed and signed the form please send it to the Registrar of Companies at.					
*AOVC		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

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