

Companies House

– for the record ---

Please complete in typescript, or in bold black capitals
CHFP000

A37

Form revised July 1990

21/12/2007

COMPANIES HOUSE

288a

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

| CHFP000 of particulars (use Form 288c)) | | | | | | | |
|--|---|--------------------------|--------------------|----------------------------|--------------|--|-------------------------------------|
| I | Company Number | 64 | + 49783 | } | | | |
| Com | pany Name in full | CITY | BARBER | ع (١ | K) | | |
| | | <u> </u> | | | | | LIMITED |
| | Data of | Day Month | Year | †Data at | Day | / Month | Year |
| | Date of appointment | 1 1 42 | 2007 | †Date of Birth | 1 | 7/1/2/1 | 1971 |
| _ • • | Appointment as director | ' | as secretary | | | e appropriate bos id secretary mark | x If appointment is k both boxes |
| form Notes on completion | AME *Style / Title | MR | | Honours et | | | |
| appear on reverse | Forename(s) | ZEKI | | | | | |
| | Surname | PIHL | 15 | | | | |
| | Previous [Forename(s) | | | Previous Surname(s) | | | |
| | Usual residential [address [| 51 VALE | ENCÉ LIA | ecus | | | |
| | Post town | DEGEN | Harr | Posto | code | RMB | 3L4 |
| | County / Region | ESSE | × | Соц | untry | U | 4 |
| | [†] Nationality | TURKIS | it tBus | iness occupat | ion (| CO-PINE | CTOR |
| (add | †Other directorships (itional space overleaf) | CITY | | | ير | | |
| - | Consent signature | I consent to act | as ** director /-s | secretary of th | ie abov | re named co | ompany |
| | Jones organizate | | | Da | ate | 17/12/0 | 7 |
| * Voluntary details † Directors only **Delete as appropriate | | A director, sec | retary etc must | sign the for | m belc |)W | |
| остете аз арргорнате | Signed | D | | Da | ate | 17/140 | ,7 |
| | , 1 | (* a director / secretar | | | er / receivi | er manager / red | ceiver) |
| Please give the name, address, A A COMPANY SERVICES LIMITED | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | | | | | | | |
| the person Companies House should LONDON, N16 6XZ | | | | 020 8806 0 |)077 | | |
| | | DY number | DY. | evchange | | | |

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 33050.6

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

| | Company Number |
|------------------|----------------------|
| † Directors only | †Other directorships |
| | |
| | |
| | |
| | |

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