



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **06522010**

Company Name in full **AAYAN INVESTMENTS LIMITED**

Date of appointment
Day Month Year
04 03 2008

†Date of Birth
Day Month Year
11 06 1972

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RAJIA BEGUM

Surname

BIBI

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

78 Baltimore House, Juniper Drive

Post town

London

Postcode

SW18 1TS

County / Region

Country

†Nationality

BRITISH

†Business occupation

GP

†Other directorships
(additional space overleaf)

SHAHUL AYDEN COHEN & CO LTD

Consent signature

[Signature]

Date

14-03-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14-03-08

(**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
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
P

FINANCIAL ANGELS LTD.

Chartered Accountants and Business Advisors

7 PLAZA PARADE

MAIDA VALE, LONDON, NW6 5RP

Tel: 020 7328 8294 Fax: 020 7328 3041

DX number Web Site www.financialangels.co.uk

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
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A52

12/04/2008

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COMPANIES HOUSE

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