

Companies House

- for the record -

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000			of particulars (use Form 288b) or change of particulars (use Form 288c))						
Company Number Company Name in full			657	2887)				
			ALD ENTERPRISES LIMITED						
		Date of appointment	Day Month	Year 2 0 0 1	e7 1	Day	y Month	Year	
Appointment form Notes on completion appear on reverse	Appointr	ment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
	NAME	*Style / Title	MRS		*Hon	ours etc			
		Forename(s)	ADEV	(FE				· · · · · · · · · · · · · · · · · · ·	
		Surname	MUSTA						
		Previous Forename(s)	Previous Surname(s)						
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	# Us	ual residential address	64	HAMPL)EN	ROAD			
	Post town		LONDON			Postcode N 10 2NX			
	С	ounty / Region				Country			
	†Nationality			t	Business	occupation			
†Other directorships (additional space overleaf)			I consent to a	et as **_directe	r / secret	ary of the abo	ove named co	ompany	
Cor * Voluntary details		ent signature	Jold	2		Date	15-0	5-08	
† Directors only **Delete as appropriate	1		A director, se	cretary etc n	nust sigr	the form be	low.	· ·	
2000 as appropriate	Signe		John		- (Date		5-08	
You do not have information in the do, it will help contact you if the form. The contact give will be visible.	box oppo Companio ere is a c ct informa	site but if you es. House to query on the attorn that you	ASPIL & CO ACCOUNTANTS i 22 ST PANCRAS WAY LONDON NWI 9NB TEL 020 7267 8998 FR\$ 020 7267 6210 EMAIL mail@esptlandee com						
			DX number	DX number DX exchange					
			When you have completed and signed the form please send it to the						

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

AC1JSZRO

16/05/2008 **COMPANIES HOUSE**

	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