

Please complete form in typescript,
or in bold black capitals
CHFP135

APPOINTMENT of director or secretary

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

Company Number

6589165

Company Name in full

GULBAY LTD

Date of appointment

Day Month Year
10 05 2008

†Date of Birth

Day Month Year
17 04 1958

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME *Style / Title

MRS

*Honours etc

- S - Y

Forename(s)

FATMA GEDIZ

Surname

NEVZAT

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

††Usual residential address

☐

Post town

WALTON-ON-THAMES

Postcode

KT12 5PF

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as **director / secretary of the above named company

Consent Signature

Fatma G. Nevzat

Date

15/05/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

Fatma G. Nevzat

Date

15/05/08

(*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 public record

HASAN V. AKIN & CO

Chartered Certified Accountants and Registered Auditors

147 Cranbrook Road Ilford Essex IG1 4PU
Tel 020-8478 3338 Fax 020-8553 3363
www.hvak.in.com info@hvak.in.com

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



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17/05/2008

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COMPANIES HOUSE