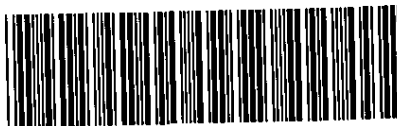




Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary

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

Company Number

6668460

Company Name in full

HATROSE LTD

Date of
appointment

Day Month Year
14 09 2009

Date of
Birth

Day Month Year
09 08 1976

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAUH RAHMAN

Surname

MIAN

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



Post town

14-16 BRIGHTON ROAD

SOUTHCROYDON

Postcode

CR2 6AA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESTAURATEUR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Date 14/09/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14/09/09

(**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..

HATROSE LTD	
ACCOUNTANTS & TAX	
16A WELLS HALL PARK	
ELTHAM, LONDON SE8 1JF	
TEL 020 8614 1107	
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

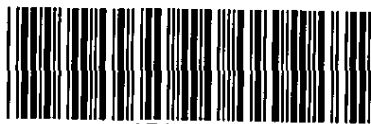
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



ARAUEVDV

A48

06/10/2009

16

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.