

19/12/2008

COMPANIES HOUSE

Form revised July 1990

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

| CHP000 | or particulars (use i offit 2000) |
|--|--|
| Company Number | 6710585 |
| Company Name in full | ASA MICROTECH WIMITED |
| | Day Month Year Day Month Year |
| Date of appointment | 117/12/20/018 Birth 012/12/19/81/ |
| Appointment Appointment as director form | |
| NAME *Style / Little Notes on completion | *Honours etc |
| appear on reverse. Forename(s) | FIDNIAM |
| Surname | MUSHTAR |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | 82 WINDSOR ROAD. |
| Post town | Postcode E7 OQY |
| County / Region | LONDON Country |
| †Nationality | PAKISTANI' †Business occupation IT |
| †Other directorships (additional space overleaf) | |
| Consent signature | · · · · · · · · · · · · · · · · · · · |
| /oluntary details. i Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 18-12-08 |
| | (**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | · |
| telephone number and, if available, | · |
| a DX number and Exchange of the person Companies House should contact "there is any guest. | Tel 02085360093 |
| | DX number DX exchange |
| 4XT6W2S5. | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 31/7 DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh