



Companies House

— for the record —

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))

Company Number

6798456

Company Name in full

CIDEX

LIMITED

Date of
appointment

Day Month Year

22 01 2009

†Date of
Birth

Day Month Year

20 09 1982

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)

DURMUS

Surname

SARIHMAZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 THE BROADWAY

Post town

ST IVES

Postcode

PE27 5BN

County / Region

CAMBS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CATERER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

12.02.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

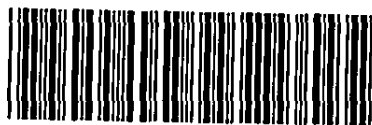
Date

12.02.2009

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name address

telep
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com



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LD4 25/02/2009 157

COMPANIES HOUSE

LA1197C6

LD2 13/02/2009 241

COMPANIES HOUSE

Form revised July 1990

A.A. COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON, N16 6XZ

Tel 020 8906 487

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

PAFFERTY & CO
CHARTERED CERTIFIED
ACCOUNTANTS
261 GREEN LANE
PALMER GREEN, LONDON N13 4XE

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.