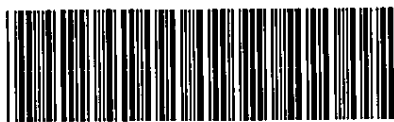




Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number



NONREDACTED

288a

for or secretary

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

Company Name in full

ABAS MINI CABS LTD

Date of
appointment

Day Month Year
2 12 09 2 0 09

†Date of
Birth

Day Month Year
1 15 02 1 9 8 0

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

MR

*Honours etc

Forename(s)

ZAHEER

Surname

AHMAD

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

TWOOTING

Postcode

SW17 9LP

County / Region

WANDSWORTH LONDON

Country

U.K

†Nationality

PAKISTANI

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

X

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

Consent signature

X Zaheer

Date

20/10/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature] old Director

Date

25/09/2009

(*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 members of the



PC3

16/12/2009

586

COMPANIES HOUSE

Form 10/03

Se
large

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

WEDNESDAY