

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP117

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

<b>Company Number</b>	6991966		
<b>Company Name in full</b>	AGRA RESTAURANTS LIMITED		
<b>Date of appointment</b>	Day 17	Month 08	Year 2009
	<b>†Date of Birth</b>		Day 07
			Month 05
			Year 1953
<b>Appointment form</b>	<input checked="" type="checkbox"/> Appointment as director as secretary <input type="checkbox"/>		
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxed		
<b>NAME</b>	*Style/Title		
	MRS		
	*Honours etc		
<b>Forename(s)</b>	HABIBUNNISA		
<b>Surname</b>	SUBHAN FAROOQUE		
<b>Previous forenames(s)</b>	Previous surname(s)		
	135-137 WHITFIELD STREET		
	LONDON	Postcode	W1T 5EL
		Country	UK
	BRITISH	Business occupation	DIRECTOR

Notes on completion  
appear on reverse

††Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order

††Usual residential  
address

granted under the  
provisions of section

723B of the Companies  
Act 1985

County /Region

†Nationality

†Other directorships  
( additional space overleaf)

**Consent Signature**

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

 Date 17TH AUGUST 2009

A director, secretary etc must sign the form below

 Date 17TH AUGUST 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  
searchers of the public record.

C.Michael & Co	
35 Grafton Way, , London	
, W1T 5DB	Tel: 020-7388-9825
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**



\*A5MNKCYI\*

A03

03/09/2009

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COMPANIES HOUSE

THURSDAY

**Company Number**

**6991966**

† Director 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.