



Year

7

9

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for re change of particulars (use Form 288c))

07025662

APPOL

24 HOUR QUICK FIT WINDSCREENS LIMITED

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Mr

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Day Year Month † Date of 0 1 2 8 212 0,0

as secretary

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

* Honours etc

BABAK

ATTARIAN

Previous surname(s)

FLAT 1 ORCHARD LODGE, 31 WOODSIDE GROVE

LONDON

N12 8TJ Postcode

Country

† Business occupation

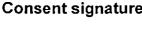
WINDSCREEN FITTER

See attached schedule

IRANIAN

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

Consent signature



* Voluntary details.

† Directors only. ** Please delete as appropriate

Signed

Date

12.09.09.

A director, secretary etc must sign the form below.

Date

22,09.09.

(**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 if there is any query.



ACCURA PARTNERS LLP, LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY, LONDON, N2 8EY, ENGLAND Tel 020-8444-2000 DX number 52062 DX exchange East Finchley

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	07025662	4	$F_{i}[V_{i+1}]$
† Directors only.	† Other directorships			5 • 7

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

07025662	
24 HOUR QUICK FIT WINDSCREENS LIMITED	
BABAK ATTARIAN	

Company Name	Resignation
UK BUILDING CONSTRUCTION LIMITED	
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