

for the record ——

07/10/2009

COMPANIES HOUSE

89

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP000 | | of particulars (use Form 288c)) |
|---|-------------------------|---|
| | Company Number | 50.262.784 |
| Company Name in full | | A SJ Property (Scotland) Ltd |
| | | Day Month Year Day Month Year |
| | Date of appointment | 25092009 Birth 27011966 |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form | NAME *Style / Title | MR *Honours etc |
| appear on reverse. | Forename(s) | Azzam |
| | Surname | Mohamad |
| | Previous Forename(s) | Previous Surname(s) |
| ^{††} Tick this box if the | # Usual residential | |
| 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 | address | 6 Urradale Road - |
| | Post town | Glasgow Postcode 641 500 |
| | County / Region | Country |
| | †Nationality | British †Business occupation DIRECTOR |
| †Other directorships (additional space overleaf) | | |
| | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | V 135-Fu - Date 3 109/09 |
| | | A director, secretary etc must sign the form below. |
| | | (Roll Roll Date 30/09/01 |
| You do not have to give any contact information in the box opposite but if you do it will halp Companies House to | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Central Accountancy Services |
| do, it will help Companies House to contact you if there is a query on the | | Giller Privil G42.7RR |
| form. The contact information that you give will be visible to searchers of the | | Tel 01414230666 |
| public record | | DX number DX exchange |
| *SEBL8DWJ* | | 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 |

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

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