

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

Please complete in typescript,  
or in bold capitals

CHFP103

Company Number

6499721

Company Name in full

Flights And Flights Limited

Day Month Year

Day Month Year

Date of  
appointment

11 02 2008

+Date of Birth

25 11 1983

### Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Name

Style/Title

MR.

\*Honours

Notes on completion  
appear on reverse

Forename(s)

ABDUL

Surname

REHMAN

Previous  
Forename(s)

Previous  
Surname(s)

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

41 SANDBOURNE ROAD.

Post town

BIRMINGHAM

Postcode

B8 3NT

County / Region

WEST MIDLANDS

Country

UK

Nationality

PAKISTANI

+Business occupation

NONE

+Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

25-02-08.

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*  
for and on behalf of HCS Secretarial Limited

Date

11 February 2008

Please give the name, address,  
telephone number and if available

41 Sandbourne Road  
Birmingham  
West Midlands  
B8 3NT

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



A38 04/03/2008 208  
COMPANIES HOUSE  
A72 27/02/2008 134  
COMPANIES HOUSE

TUESDAY

WED

Company Number

6499721

+ 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 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