



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

5751772

Company Name in full

NOVELIA LIMITED

Date of appointment  
Day Month Year  
20 04 2006

†Date of Birth  
Day Month Year  
06 12 1950

### 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)

SARAHUDDIN

Surname

MALIK

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

9 TALISMAN CLOSE

Post town

GOODMAYES ILFORD

Postcode

IG3 9JA

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

RESTAURATEUR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

*Sarah Malik*

Date

20 / 4 / 2006

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

A director, secretary etc must sign the form below.

Signed

*Sarah Malik*

Date

20 / 4 / 2006

(\*\*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..

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



A25  
COMPANIES HOUSE

185  
18/05/2006

**Company Number**

† 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 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.