

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	6862331
Co	mpany Name in full	FAHAD UK LTD
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	2 8 0 3 2 0 0 9 Thate of Birth 1 5 0 3 1 9 7 3
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
		MRS *Honours etc
	Forename(s)	NIGHAT PARVEEN
	Surname Previous	ALI Previous
†† Tick this box if the	Forename(s) ***Usual residential	Surname(s)
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 Post town	169 ARMADALE ROAD
	County / Region	BOLTON Postcode BL3 4TP
	†Nationality	BRITISH TRUSTNESS OCCUPATION DIRECTOR
	·	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	N. P. Ali Date 04.04.09
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	N P. Dei Date 06.04.05
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
HERITA SHE SHE HAVE NOW AND ADDRESS OF THE SHE		DX number DX exchange
ESDAY R		When you have completed and signed the form please send it to the Registrar of Companies at:

A52 08/04/2009 COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2