



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3920955

Company Name in full

14 ST. CHARLES SQUARE MANAGEMENT
COMPANY LTD

Date of
appointment

Day Month Year
17 08 2006

†Date of
Birth

Day Month Year
01 05 1972

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

X MR.

*Honours etc

X

Notes on completion
appear on reverse.

Forename(s)

X LATIF

Surname

X ALAYOUB

Previous
Forename(s)

☒

Previous
Surname(s)

☐

†† Tick this box if the
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

†† Usual residential
address

☐

Post town

1 HANMER HOUSE, ST JOHN'S LANE, ST

LONDON

Postcode

NW8 7DX

County / Region

☒

Country

UK

†Nationality

X BRITISH

†Business occupation

CO. DIRECTOR.

†Other directorships
(additional space overleaf)

X TRACKFLOW LIMITED

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

Consent signature

☒

Date

1/11/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

Date

10/11/2007

(**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 is for you



A04

ANDNZMWE

08/02/2007

387

COMPANIES HOUSE

COMPANIES HOUSE

ALEC KAZANTZIS

14 KILDARE TERRACE

W2 5LX Tel 0207 229 4631

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

THURSDAY

THURSDAY

THURSDAY

Company Number

† Directors only.

†Other directorships

NOVATEK EUROPE LIMITED

SENSITECH UK LIMITED

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.