

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

4534447

Company Name in full

Highstone International Limited

Appointment form

Notes on completion appear on reverse

Name

Style/Title

MR

*Honours

Appointment as director

X

as secretary

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

Date of appointment

9 10 20 9 2 0 0 2

+Date of Birth

2 2 0 2 1 9 5 8

Forename(s)

NASIR

Surname

SAGEED

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

2 COLLIER DRIVE

Post town

EDGWARE

Postcode

HA8 5RT

County / Region

MIDDX

Country

UK

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

CENTRE FOR LEGAL AID ASSISTANCE & SETTLEMENT

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

Consent signature

Samuel

Date

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Samuel

Date

20 September 2002

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

2 Collier Drive
Edgware
HA8 5RT



A28
COMPANIES HOUSE

0750
20/11/02

COMPANIES HOUSE

12/11/02

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