

288a

Please complete in typescript, or in bold black capitals

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

appointment vi = 1 = 1 = 1	CHFP016		of particulars (use Form 288c))				
Date of appointment as director and secretary of a secretary of the above named company of the secretary of the above		Company Number	6507429				
Appointment Appointment Appointment as director as secretary Please mark the appropriate box if appointment form NAME "Style / Title MRS. "Honours etc Notes on completion appear on reverse Forename(s) Surname Forename(s) Surname Forename(s) Surname Forename(s) Surname(s) TISMAT ZAREEN Forename(s) Surname(s) Forename(s) Surname(s) Forename(s) TUSual residential address service address from the beneficiary of a confidentiality Order granted under the provisions of a section 7238 of the Companies Act 1985 Country / Region Country / Region Tother directorships (additional space overleaf) Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above named company Tomosent to act as "director / secretary of the above	Co	mpany Name in full	BUILDING BLOCK PENDLE LIMITED				
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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		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Registrar of Companies at:				

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE

	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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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