

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

6101860

Company Name in full

Diamond Fashions Limited

Day Month Year

Day Month Year

Date of appointment

16 02 2007

+Date of Birth

24 05 1961

Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR

*Honours

Notes on completion appear on reverse

Forename(s)

MOHAMMAD MOKLU

Surname

MIAN

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services 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

MANOR PARK

Postcode

E12 6DQ

County / Region

LONDON.

Country

ENGLAND.

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

Mian

Date

16.02.07

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

13 February 2007

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Docklands Accountancy MKS Associates Ltd
10 Waterson Street
London
E2 8HE

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

SATURDAY



A38

AF7XWN5H
17/02/2007

COMPANIES HOUSE

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