

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number (-2252

**APPOINTMENT of director or secretary** 

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

•		10LLI () L
Company Name in full		BANGLA BANK PLC
_		Day Month Year Day Month Year
Date of appointment		0,20,520,08 tDate of 1,80,91,953
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR - *Honours etc N/A -
	Forename(s)	MOHAMMED FAKHRUL
	Surname	ISLAM
†† 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	11 HAGLEY ROAD WEST, HARBORNE
	Post town	BIRMINGHAM Postcode BI7 8AL
	County / Region	WEST MIDIANDS COUNTRY UK
	†Nationality	BRITISH †Business occupation CHAIRMAN
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
		M.F. Bun Date 62-05-08
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	
W. Tamakhari A.		("aldirector / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the	to give any contact box opposite but if you companies House to	
contact you if there is a query on the form. The contact information that you		
in the contact information that you		Tel
> 188000 (800 am	[220]) 21(2) (200 tops	DX number DX exchange
ALIONESDAY.		When you have completed and signed the form please send it to the Registrar of Companies at
A60	*AI7HB30U*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
10/09/2008 15 COMPANIES HOUSE		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh

or LP - 4 Edinburg