

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Appointment of director or secretary

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

Company Number

5106329

Company Name in full

JUSTRELAX.COM LIMITED

## Appointment form

Notes on  
completion  
appear on next

Appointment as director

☒

as secretary

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

NAME \*Style/Title

MR

\*Honours etc

Forename(s)

MALIK FAISAL

Surname

SAEED

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

25 AVENUE CRESCENT

Post town

CRANFORD

Postcode

TW5 9RD

County / Region

Country

UK

+Nationality

BRITISH

+Business occupation

RESERVATIONS  
MANAGER

+Other directorships  
(additional space next page)

None

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

Consent signature

M. Saeed

Date

20 APR 2004

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
OCS CORPORATE SECRETARIES LTD

Date

20 APR 2004

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

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

**Company Number**

5106329

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 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.