Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

Company Number Company Name in full THE NO. 4226697 COMPANY LIMITED Day Month Year tDate of appointment Appointment as director X as secretary Please mark the appropriate box. If appointment NAME *Style / Title MR Notes on completion appear on reverse. For ename(s) Usual residential address Post town Postcode Company Number THE NO. 4226697 COMPANY LIMITED Day Month Year tDate of 0 6 0 2 1 9 Please mark the appropriate box. If application as a director and secretary mark both so as a director and secretary mark both so appear on reverse. For ename(s) Usual residential address Post town Postcode SW15	6 8		
Company Name in full THE NO. 4226697 COMPANY LIMITED Day Month Year tDate of appointment 2 9 0 5 7 0 0 1 Birth 0 6 0 2 1 9 Appointment Appointment as director X as secretary Please mark the appropriate box. If app is as a director and secretary mark both on completion appear on reverse. Notes on completion appear on reverse. Forename(s) Usual residential address	6 8		
Date of appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both so as a director and secretary mark both so as on completion appear on reverse. Forename(s) Usual residential address	6 8		
Date of appointment appointment Z 9 0 6 2 0 0 1 Birth 0 6 0 2 1 9 Appointment Appointment as director X as secretary Please mark the appropriate box. If applies as a director and secretary mark both secret	6 8		
Date of appointment appointment Z 9 0 6 2 0 0 1 Birth 0 6 0 2 1 9 Appointment Appointment as director X as secretary Please mark the appropriate box. If applies as a director and secretary mark both secret	6 8		
Appointment Appointment as director X as secretary Please mark the appropriate box. If app is as a director and secretary mark both with the secretary mark both secretary mark bot	oointment		
NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) Previous Forename(s) Usual residential address Sas a director and secretary mark both	pointment n boxes.		
Notes on completion appear on reverse. Forename(s) Surname EL-MOKADEM # Previous Forename(s) Usual residential address *Honours etc *Honours etc *Previous Surname(s) Surname(s) Surname(s)			
Appear on reverse. Forename(s) IAN RAMSEY SAFWAT Surname EL-MOKADEM # Previous Forename(s) Surname(s) Usual residential address			
Previous Forename(s) Usual residential address			
Forename(s) Surname(s) Surname(s) Surname(s)	ı		
Usual residential address			
address	====		
Post town Postcode SW15			
County / Region Country			
†Nationality BRITISH †Business occupation DIRECTOR			
†Other directorships			
(additional space overleaf) consent to act as ** director / secretary of the above named co	mpany		
* Voluntary details. Consent signature Date 29.6.0	1		
**Please delete as appropriate A director, secretary etc must sign the form below.			
Signed Date 29-60	. (
(** a director / secretary / administrator / administrative receiver / receiver manager	/ receiver		
Please give the name, address, Ashurst Morris Crisp	Ashurst Morris Crisp		
telephone number and, if available, a DX number and Exchange of Broadwalk House, 5 Appold Street, London, EC2A 2H	AE		
the person Companies House should			
contact if there is any query.			
FXH2241693 Tel 0207 638 1111 DX number 639 DX exchange London / City			
<u> </u>			
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 for companies registered in England and Wales	.he		

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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 12/99

LD7 COMPANIES HOUSE

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12/07/01

	Company Number	
† Directors only.	†Other directorships	Denemere Place Residents Association
		(Putney) Ltd (No. 3188254)
		(Resigned 30/6/00)

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.