

Companies House

COMPANIES HOUSE

for the record

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP000 | | of particulars (use Form 288c)) | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Company Number | | 4128000 | | | | |
| Со | mpany Name in full | MASTID-E-NOOR (BIRMINGHAM) | | | | |
| - | | TRUST LTD. | | | | |
| | | Day Month Year Day Month Year | | | | |
| | Date of appointment | 05 02 2 3 0 9 Date of Birth 0 6 0 6 1 9 4 9 | | | | |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| form Notes on completion appear on reverse. | NAME *Style / Title | m R. *Honours etc | | | | |
| | Forename(s) | ASIF | | | | |
| | Surname | TAWAID | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| th 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 | ^{††} Usual residential address | 17, Adderley Gardens SALTLEY BIRMINGHM B8 ILB | | | | |
| | Post town | BERMINGHAM Postcode B8 1 LB | | | | |
| | County / Region | west midland Country U.K. | | | | |
| | †Nationality | BRITISH Business occupation MECH. ENGINEER | | | | |
| (a | †Other directorships dditional space overleaf) | Learnest to get as ** director / secretory of the shave named company | | | | |
| | Consent signature | I consent to act as ** director / secretary of the above named company Date 03 / 02 / 09 | | | | |
| * Voluntary details. † Directors only. | • | A director, secretary etc must sign the form below. | | | | |
| **Delete as appropriate | Signed | MD. Blade 971 Date 03/02/09 | | | | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| LANGUAGE CONTRACTOR | ct .u. 1886 1886 1886 20 | | | | | |
| TUESDAY | 0 e | | | | | |
| A22 03 | u 203/2009 20 € | Tel | | | | |
| COMPA | ANIES HOUSE | DX number DX exchange | | | | |
| Α31 2° | 1/02/2009 44 | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |
| *AC | CBK7C0* | Companies House, Crown Way, Cardiff, CF 4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | |

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

DX 235 Edinburgh

for companies registered in Scotland

| | 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 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. -