



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

69910 401

Company Name in full

Adneek Oral Care Ltd

Date of appointment

Day Month Year

22 08 2009

†Date of Birth

Day Month Year

01 08 1972

Appointment form

Appointment as
director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

DR

*Honours etc

Forename(s)

NAVID

Surname

SHARIFI

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

33 Tormead Road

Post town

Guilford

Postcode

GU2 12SA

County / Region

Surrey

Country

UK

†Nationality

DANISH

†Business occupation

DENTIST

†Other directorships
(additional space overleaf)

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

Consent Signature

Date

22/8/2009

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Date

22/8/09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

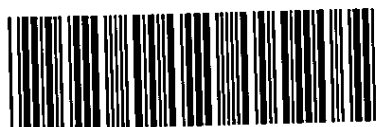
DX number

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
or LP - 4 Edinburgh 2

WEDNESDAY



A12

A34D3D4E

09/09/2009

327

COMPANIES HOUSE

Company Number

6901 0401

†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 surnames 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