ICC Legal & Commercial Services

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number 2841660

Company Name in full AVION DESIGNS LTD

F288AF60

Date of appointment: Day 19 Month 05 Year 97

†Date of Birth: Day 20 Month 07 Year 71

Appointment form

Notes on completion appear on reverse.

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

NAME

*Style / Title: MR *Honours etc:

Forename(s): SHAFFE

Surname: KHAN

Previous Forename(s): Previous Surname(s):

Usual residential address: 50 LADY HILL ROAD

Post town: NEWPORT Postcode: NP9 9RZ

County / Region: GWENT Country: U.K

†Nationality: BRITISH †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space overleaf):

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

Consent signature Date 19/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date 19/5/97

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

** Please delete as appropriate

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.

ICC COMPANY FORMATIONS
33 CRWYS ROAD
CARDIFF Tel 01222 372354
DX number 50758 DX exchange CARDIFF 2

A13 *AKITEVU8* 632
COMPANIES HOUSE 20/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.