



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

6543885

Company Name in full

07 Antalya Ltd

Date of
appointment

Day Month Year
27 03 2008

†Date of
Birth

Day Month Year
21 01 1977

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

Emin

Surname

Oyaci

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Usual residential
address

73^A Hart Road, THUNDERSLEY

Post town

BENFLEET

Postcode

SS7 3PB

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

04/04/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/04/08

(*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.

HASAN V AKIN & CO
Chartered Certified Accountants
and Registered Auditors

147 Cranbrook Road, Ilford, Essex, IG1 4PL
Tel 020-8478 3338 Fax 020-8553 3163
www.hvakin.com info@hvakin.com

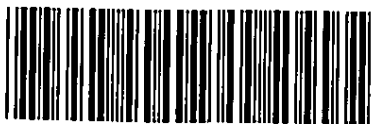
DX number

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

SATURDAY



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12/04/2008

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COMPANIES HOUSE

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