



COMPANIES HOUSE

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))

Company Number

3358434

Company Name in full

AMEER DESIGN Ltd.



\*F288A018\*

Date of appointment Day Month Year  
23 04 97.

†Date of Birth Day Month Year  
27 7 62

### 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

Mrs

\*Honours etc

PCSD

Notes on completion appear on reverse.

Forename(s)

SANET

Surname

AMEER

Previous Forename(s)

Previous Surname(s)

ELLIOTT

Usual residential address

16 Keyes Road

Post town

London

Postcode

NW23XA

County / Region

Country

England.

†Nationality

British

†Business occupation

Graphic Designer

†Other directorships (additional space overleaf)

None

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

Consent signature

*[Signature]*

Date

15/5/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/5/97

\*\* Please delete as appropriate

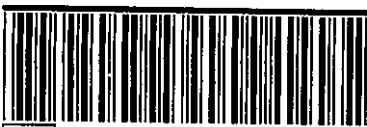
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

<b>Mikailian &amp; Co</b>	
111-113 Gt Titchfield Street	
London W1P 7FQ	
Tel. 071 637 8002	
Fax. 071 637 9004	
DX number	DX exchange
	1 450 0464

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



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COMPANIES HOUSE 16/05/97

**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.