



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

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  
04 02 1981

### 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)

Ismail

Surname

Pat

Previous Forename(s)

—

Previous Surname(s)

—

†† 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

Post town

76<sup>B</sup> Lampits Hill  
CORRINGHAM

Postcode

SS17 9AJ

County / Region

ESSEX

Country

UK

†Nationality

TURKISH

†Business occupation

Co. Secretary

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

04/04/08

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

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

**HASAN V AKIN & CO**  
Chartered Certified Accountants  
and Registered Auditors  
147 Cranbrook Road, Ilford, Essex, UK (E11 4PL)  
Tel: 020-8478 3338 Fax: 020-8443 3363  
www.hvakin.com info@hvakin.com

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

SATURDAY



\*AZNJBYTH\*

A25      12/04/2008      15

COMPANIES HOUSE