

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

385385

Company Name in full

S P ANGEL (NOMINEES) LIMITED

Date of
appointment

Day Month Year
1 1 0 3 2 0 0 5

†Date of
Birth

Day Month Year
2 8 0 3 1 9 6 4

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)

Karl Alexander

Surname

Hughes

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Radbourne House, Waterperry Lane

Post town

Chobham

Postcode

GU24 8PU

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Stockbroker

†† 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



†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

11.3.05.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/3/05

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..

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

DX r

MR SANJAY PATEL
S P ANGEL & CO LTD
EAST INDIA HOUSE
109-117 MIDDLESEX STREET
LONDON, E1 7JF
TEL: 020 7422 4353

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

