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Please complete in typescript,

**APPOINTMENT of director or secretary** 

oi iii bolu black cabitalo.		of particulars (use Form 288c))		
CHFP025 Company Number		1591890		
Company Name in full		MAINTENANCE & TECHNICAL MANAGEMENT (NORTHERN) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	3 1 1 2 2 0 0 2 Thate of Birth 2 5 0 3 1 9 5 9		
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
101111	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	SUSHAAN SHEKAR		
	Surname	MAROLI		
	Previous Forename(s)	Previous Surnamo(s)		
†† Tick this box if the	••	Surname(s)		
address shown is a	address tt	50 GREENBANK AVENUE, GREENFORD		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WEMBLEY Postcode HA0 2TF		
	County / Region	MIDDLESEX Country ENGLAND		
	†Nationality	BRITISH TBusiness occupation DIRECTOR		
	†Other directorships	INTERSERVEEM LTD		
	(additional space overleaf)	consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only.	Consent signature	Date 18.12.02		
**Delete as appropr	iate	A director, secretary etc must sign the form below,		
	Signed	Date 6.1.03.		
		(**_a-director-/ secretary / administrator /-administrative - receiver / receiver manager / receiver)		
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		MR W L SPENCER INTERSERVE HOUSE 19-23 BLACKFRIARS ROAD LONDON SE1 8NY		
give will be visible to searchers of the		Tel 020 7902 2014		

give will be visible to searchers of the public record.

09/01/08 COMPANIES HOUSE

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DX number DX

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

 $\textbf{DX exchange}_{\, \textbf{DXExch}}$ 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1591890	
Directors only.	†Other directorships	INTERSERVE (DEFENCE) LTD	

## **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 succeeded 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.