

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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CHFP029			of particu	lars (u	se Fo	rm 2	(88c))			
	Company Number	1688410								
Com	pany Name in full	ABOGADO	O CUSTODIANS L	IMITED						
										-
Annointment	Date of appointment	Day Mor	nth Year 4 2 0 0 4		Date of Birth	Day 0 3	Month 0 6	1	Year 9 6	5 7
Appointment form	Appointment as director	X	as secretar	у			appropriate secretary n			
NA l Notes on completion	//E *Style / Title				*Honou	rs etc			_ 	
appear on reverse.	Forename(s)	ARUN PETE	R							
	Surname	SRIVASTAVA								
	Previous Forename(s)	:			Previous name(s)					
†† Tick this box if the address shown is a	††Usual residential address	53 STORMONT ROAD								
service address for the beneficiary of a Confidentiality Order	Post town	LONDON			Pos	stcode	SW11 5	EJ		
granted under the provisions of section 723B of the	County / Region	Country								
Companies Act 1985	†Nationality	†Business occupation				SOLICITOR				
(ad	†Other directorships ditional space overleaf)									
<u>.</u>		\triangle	act as ** director	r / scereta	_		named	com	pany	
(Consent signature		hmyps			Date	6.0) 4	• 0	4
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director	secretary etc m	<u>ust sign t</u>		below Date	•			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(** a director / secretary administrator / administrative receive/meceiver manager / receiver) BAKER & MCKENZIE REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA								
contact you if there form. The contact i	is a query on the									
give will be visible to public record.		Tel 020 7919 1000								
		DX number ²³³ DX exchange ^{CHANCERY} LANE								
#AS74TUSL# 0316 A41 COMPANIES HOUSE 10/04/04		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								

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

1 1		
•	Company Number	1688410
† 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 sumame 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 directo		
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 whice making the return, or	ch wholly owned the company	
- another wholly owned subsidiary of the same parent		
company.		
		