



# 288a

Please complete in typescript,  
or in bold black capitals.

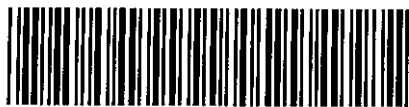
## Appointment of director or secretary

Company Number

01790528

Company Name in full

CULLENS HOLDINGS PIC



\*F288A018\*

Date of appointment Day Month Year  
23 06 97

†Date of Birth Day Month Year

**Appointment form** Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ANIL GUNVANTBHAI

Surname

PATEL

Previous Forename(s)

Previous Surname(s)

Usual residential address

18, SPINNELLS ROAD, RAYNERS LANE

Post town

HARROW

Postcode

HA2 9RA

County / Region

MIDDLESEX

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

**Consent signature**

Date

30/6/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

30/6/97

\*\* 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.

Paisner & Co

Bouverie House, 154 Fleet Street

London EC4A 2DQ Tel 0171 353 0299

DX number 198 DX exchange Chancery Lane

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



A08 \*A4CQ5X0I\* 346  
COMPANIES HOUSE 01/07/97

**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.