'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion

†† 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

appear on reverse.

**Company Number** 

Date of appointment

\*Style / Title

Forename(s)

Usual residential

County / Region

†Other directorships (additional space overleaf)

Surname

Previous Forename(s)

address to

Post town

†Nationality

Company Name in full

**Appointment** Appointment as director

NAME

APPOINTMENT of director or secretary

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

or paraculars (use r or	m 200C//				
1791760					
REGENT'S COLLEGE					
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Pradhan					
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BULLINGHAMSHEE		Coun	try	<u>ــار</u> ـــ	
British †Business occ		cupation	Ret	ired	
See over		····	.======		
consent to act as ** o	director / Second	SAN of	the at	ove nar	ned company
		Date		- 1	. /

Consent signature

\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

Signed

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.

Cor **COMPANIES HOUSE** 25/08/05

Laserform International 6/02

or and on behalf of ONDWAX SECRETARIES LIMITED

Date

(\*\* a <del>director</del> / secretary / a<del>dministrator / administrative - receiver / receiver manager / receiver)</del>

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H OBL

A director, secretary etc must sign the form below.

Tel+44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1791760
† Directors only.	†Other directorships	Hillcroft College

## 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.