

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

1897064

Company Name in full

Heathfield Court (Chiswick) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year **29 01 2007**

† Date of Birth Day Month Year **24 03 1977**

☒ 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

Forename(s)

HARBINDER

Surname

CHAHIL

Previous
forename(s)

Previous
surname(s)

Usual residential
address

51 HEATHFIELD COURT, HEATHFIELD TERR.

Post town

CHISWICK

Postcode

W4 4LR

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

PROGRAMME DIRECTOR

† Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

HChahil

Date

15/11/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lois Gwohe

Date

15. 11. 08

(**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

CK Corporate Services Ltd

443 Stroude Road, Virginia Water, Surrey GU25 4BU

Tel 01344 845000

DX number

DX exchange

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



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† Directors only

† Other directorships

Director

CISTECH SOLUTIONS LTD

51 HEATHFIELD COURT

CHISWICK

WA 4 UK

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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Name

Company Name	Resignation