

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number				2090653												
Company Name in full				UCI DEVELOPMENTS LIMITED												
		5 ((Da	y	Month	1	Yea	r	+		Da	у	Month	Yea	r	
		Date of appointment	2 '	2	0 4	2	1010	5 5		ate of rth						
Appointment form Notes on completion appear on reverse.	Appoint	ment as director					as se	cretary	✓				propriate bo ecretary mar			
	NAME	*Style / Title	MS *Honours etc													
		Forename(s)	VIDYA													
		Surname	JAGANNATH													
		Previous Forename(s)								evious ime(s)						
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	†† Us	ual residential address	4 CATERHAM AVENUE													
		Post town	BOLTON							code	de BL3 3RF					
	С								Co	untry	UK					
		†Business occupation														
†Other directorships (additional space overleaf)				I consent to act as ** director secretary of the above named company												
* Voluntary details. † Directors only.				V	1	<u> </u>	<u> </u>			Ť)	ate		2.04			
				A director, seofetary etc must sign the form below.												
**Delete as appropriate Signed).(2/	Y	•	·· <u> </u>		D	ate	7	25.04	٥٥.		
You do not have	to aive :	any contact	(**a di	recto	r / seerel	tany / s	administ	ater / ad	ministrat	ve receiv	er/rece	eiver r	manager/re	occiver)		
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				UCI (UK) LTO, LEE HOUSE, 90 GREAT												
				BRIDGEWATER STREET MANCHESTER												
give will be visible	M15JW Tel 0161-455-4000															
public record				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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 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.