

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 2225820

Company Name in full ECONOMATTERS LIMITED

Date of appointment

Day Month Year
23 12 2003

† Date of Birth

Day Month Year
02 11 1963

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

MS

*Honours etc

Forename(s)

ROOPA

Surname

KUDVA

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

34 Hill Park, A.G. Bell Road, Malabar Hill Road

Post town

Mumbai

Postcode

400 006

County / Region

Country

India

† Nationality

Indian

† Business occupation

Director

Other directorships (additional space overleaf)

None

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

Consent signature

Roopa Kudva

Date

23/12/03

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

24/12/03

(**director / secretary / administrator / administrative receiver / receiver / manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

PILTON HOWELL SOLICITORS

63 LINCOLN'S INN FIELDS LONDON

WC2A 3LQ

Tel 020 7813 3333

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



Form April 2002