

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

	CHWP000		oi particulars (use Form 2000))		
		Company Number	02486005		
			HOEGH CAPITAL ADVISORS LIMITE		
		Date of appointment	Day Month Year  1   4   0   5   2   0   0   2	Day Month Year    Day Month Year	
		Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	form	NAME *Style / Title	MR	*Honours etc	
	Notes on completion appear on reverse.	Forename(s)	ANIL		
		Surname	RAVAL		
		Previous Forename(s)		Previous Surname(s)	
	th 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	<sup>††</sup> Usual residential address	9 ABBOTS GARDENS		
		Post town	LONDON	Postcode N2 0JG	
		County / Region		Country U.K.	
	Companies Act 1985	†Nationality	BRITISH †Busi	ness occupation LAWYER	
	†Other directorships (additional space overleaf) <b>Consent signature</b>				
)			I consent to act as ** director / secretary of the above named company		
	*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		Aleval	Date 22/05/2002	
			A director secretary etc rust sign the form below.		
			Majer	Date 9:/05/2002	
				, London SW3 3DD	
			Tal 020 7504 4022		
			Tel <b>020 7594 4033</b>		
		<b>**</b>	DX number DX	exchange	
			When you have completed and s Registrar of Companies at:	signed the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

LD3

COMPANIES HOUSE

0345

29/05/02