

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Number	02711567							
Company Name in full	THE LINGSLEY GATE RESPONTS GO LTD							
×F288A018 × Da	Day Month Year  ate of the timent   Day Month Year    Day Month Ye							
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME 'Style / Little	M.R. *Honours etc							
Notes on completion appear on reverse. Forename(s)	AMRITS.							
Surname	CHADDA							
Previous	Previous							
Forename(s) <b>Usual residentia</b> l	Surname(s)							
address	28, STIRLING GROVE, HOUNSLOW MIDDX-TW3.							
Post town	HOUNSLOW Postcode TW3							
County / Region	MI DOLESEZ Country UK							
<sup>†</sup> Nationality	BRITISH †Business occupation ELECTRICH EXSR.							
†Other directorships (additional space overleaf)	Nのうと I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.								
† Directors only.	A director, secretary etc must sign the form below.							
Signed	Date 18.8.96							
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / Teceiver 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.	Tel							
	DX number DX exchange							
A20 *AGKS6PIF* <u>642</u> COMPANIES HOUSE 04/10/96	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	<b>Company Number</b>			 				1
† Directors only.	†Other directorships			 	, , , , , , , , , , , , , , , , , , ,	*.	•	
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## **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 preceded 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.