



Companies House

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

02788724

Company Name in full

CATERFISH LIMITED

Date of
appointment

Day Month Year
23 05 2007

*Date of
Birth

Day Month Year
09 06 1972

Appointment form Appointment 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

—

Notes on completion
appear on reverse

Forename(s)

AMIT

Surname

AGGARWAL

Previous
Forename(s)

—

Previous
Surname(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

†† Usual residential
address



Post town

27 ST MARY'S MANIONS

ST MARY TERRACE

Postcode

W2 1SQ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

AA

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

☒

Date

23 MAY 2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Amil

Date

23 MAY 2007

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 everyone.

Samantha Sayer, Second Avenue, Deeside
Industrial Park, Deeside, Flintshire, CH5 2NW

01244 843885

THURSDAY



AW3E1Q7L

A48

07/06/2007

520

COMPANIES HOUSE

When you have completed this form please send it to the
Registrar of Companies at

Companies House, 27 Castle Terrace, Edinburgh EH1 2AB

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Companies House, 27 Castle Terrace, Edinburgh EH1 2AB

01244 843885

Company Number

† Directors or

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