Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

Company Number		2796665			-				
0						· · · · · · · · · · · · · · · · · · ·			
Company Name in full		RELATE (M	ILTON K	EYNES)	·-··				
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* F 2 8 8 A F 1	I O * appoint	ment	109	30	Date of Birth	06	02	65	
Appointment Appointment form	nent as director	X as secretary Please mark the appropriate box. If appoars as a director and secretary mark both box							
NAME	*Style / Title			· -					
Notes on completion appear on reverse.	Forename(s)	Darshana	Shantil	al					
	Surname	Jagatia		· . <u>-</u>					
		Previous							
Forename(s) Usual residential		Surname(s) 12 Stokenchurch Place, Bradwell Common							
	12 Stokenchurch Place, Bradwell Common								
	Milton Key	ynes		Postcode	MK13 £	AT			
County / Region		Bucks				England			
	British TBusiness occupation Solicitor								
		Milton Keynes & District Law Society							
(additional s	space overleaf)	consent to a	ct as **	director /	secretary of the	above n	amed con	pany	
Voluntary details. Consen	t signature	18	10500) 	Date	14.	1.99		
		A director, se	cretary e	tc must :	sign the form be	ow.	,		
	Signed (Veit	Paris	pt	Date	14.	1.99		
*Please delete as appropriate		(** a director /xxx	CXCOCINCY / RO	ONISTRIOK/	/ auditationstreative x rescent	ex / Neceivi	CONTROLOGISM /	receiver)	
Please give the name, address,		Shoosmiths & Harrison							
elebrione number and it available (The Lakes, Northampton, NN4 7SH							
he person Companies House should									
contact if there is any quer	ry.	!		Tel	01604 543000			•	
	DX number 712280 DX exchange Northampton								
A29 *A5KFWD0N* COMPANIES HOUSE 1	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
A29 *A5KFWD0N* COMPANIES HOUSE 1		L When you hav Registrar of C Companies H for companies or	re comple companies louse, Cr registere	DX eted and s at: own Way d in Engla	signed the form pl v, Cardiff, CF4 3L and and Wales	ease sen	33050 Ca		

Laserform International 1/97

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	 		•
† 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.