

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

**Company Number** 2802568 Company Name in full & M Travel LIMITED Month Year Day Month Year Day † Date of Date of ा । ४ Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion APPADU appear on reverse Forename(s) Surname **DHORASOO** Previous **Previous** Forename(s) Sumame(s) 187 MONMOUTH ROAD Usual residential tt Tick this box if the address shown is a address tt service address for the beneficiary of a N9 OLE Postcode LONDON Post town Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 † Business occupation BRITISH † Nationality † Other directorships director-/ secretary of the above named company (additional space overleaf) consent act as Date Consent signature Voluntary details † Directors only A director, secretary etc must sign the form below. Delete as appropriate Date Signed (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Piper Smith Watton LLP information in the box opposite but if you 29 Great Peter Street do, it will help Companies House to London contact you if there is a query on the SW1P 3LW form The contact information that you Tel 020 7222 9900 give will be visible to searchers of the DX exchangeWestminster 5 DX number 148404 public record When you have completed and signed the form please send it to the



14/06/2008 **COMPANIES HOUSE**  Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales angaine House 37 Caetla Tarrana Edinburah EU1 9ED