



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2938874

Company Name in full

ANTRON LTD

Date of
appointment

Day Month Year
01 01 2009

†Date of
Birth

Day Month Year
10 08 1952

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)

MAHENDRA

Surname

PAGEL

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

137, MICHAM ROAD

Post town

GOOING

Postcode

SW17 9PE

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGER.
OPERATIONAL

†Other directorships
(additional space overleaf)

Consent signature

S.M. Patel

Date

20th Aug 08

A director, secretary etc must sign the form below.

Signed

S.M. Patel

Date

20th Aug 08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

DX number

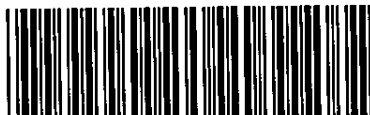
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

This

THURSDAY



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29/01/2009

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COMPANIES HOUSE

Form