



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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
01 06 1956

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHARMUSIA

Surname

PATEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

137A, MITCHAM ROAD

Post town

GOOTING

Postcode

SW17 9PF

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR
MANAGING

†Other directorships
(additional space overleaf)

Consent signature

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

S. Patel

Date

20th Aug 08

A director, secretary etc must sign the form below.

Signed

M N Patel

Date

20th Aug 08

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

| | |
|-----------|-------------|
| | |
| | |
| | |
| 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, CF4 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

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.

THURSDAY



A14

AB4TV6XG

29/01/2009

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COMPANIES HOUSE

Form revised July 1990