This information can be filed securely and accurately online using WebFiling. This downloadable form, thowever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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))

OF IN DOID DIACK Capitals	or particulars (use Form 288c))		
CHWP000 Company Numb	er 3095250		
Company Name in fo	NDA (Nathyhan) Limited		
	Day Month Year Day Month Year		
Date appointme			
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
form NAME *Style / To	tle Mrj *Honours etc		
Notes on completion appear on reverse Forename	(s) Pauline		
Surnan			
Previou Forename(	" [ Flevious]		
**Tick this box if the address shown is a service address for	Ruggard Hall, Trail Lane		
the beneficiary of a Confidentiality Order granted under the	Postcode NG2 4DS		
provisions of section 723B of the Companies Act 1985	on Nothsham Country		
†National	†Business occupation		
†Other directorshi (additional space overlea			
Consent signatu	consent to act as ** director / secretary of the above named company		
* Voluntary details	Date 10/1/2008		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.		
Signe	Date 10/1/2008		
You do not have to give any contact	(**a director /-eocratary / edministrator /-administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to	Nick Head		
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	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 Ca or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edin or LP - 4 Edin or LP			



	Company Number	
† Directors only	†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 marned woman, the name by which she was known before marnage 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