



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3170764**

Company Name in full **THE SHELL BAY CAFE LIMITED**

Date of appointment
Day Month Year
1 7 0 3 2 0 0 0

†Date of Birth
Day Month Year
2 8 0 3 1 9 6 5

Appointment form

Notes on completion
appear on reverse.

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 **BA ACCA**

Forename(s) **AMIT**

Surname **LAKHANI**

Previous
Forename(s) **n/a**

Previous
Surname(s) **n/a**

Usual residential
address **37 LEDRAN CLOSE, LOWER EARLEY**

Post town **READING**

Postcode **RG6 4JF**

County / Region **BERKS**

Country **UK**

†Nationality **BRITISH**

†Business occupation **ACCOUNTANT**

†Other directorships
(additional space overleaf)

Consent signature

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

Date **17/3/2000**

A director, secretary etc must sign the form below.

Signed

Date **17/3/00**

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

**AMIT LAKHANI, SAXON DEV. LTD
CLOCK HSE, FROGMOOR**

H. WYCOMBE Tel 01494 450055

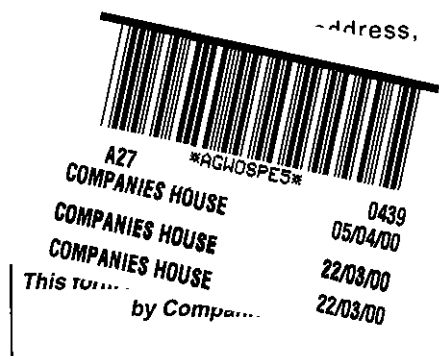
DX number **4430**

DX exchange **HIGH WYCOMBE**

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**

Form revised July 1998



Company Number' 3170764

† Directors only.

†Other directorships

See attached list

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

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

AMIT LAKHANI

DIRECTORSHIPS

Saxon Developments Limited
Saxon Security Limited
Zaburn Properties Limited
Roxylight Midland Limited
Roxylight Properties Limited
Edmond Holdings Limited
Edmond Properties Limited
Edmond Homes Limited
Ellthom Limited
Sunguard Homes Limited
Sunguard Homes (Eastern) Limited
Twentyonesix Limited
Twentyonesefive Limited
Greenwood Homes in Partnership (Hirwaun) Limited
Absila Limited
Edmonds (East Midlands) Limited
Pipebase Limited
Greenwood Industrial Estates Limited
Greenwood Homes Limited
Greenwood South Wales Limited
Greenwood Homes in Partnership (Pembroke) Limited
Edmonds (Anglia) Limited
Roxylight Cumbria Limited
Roxylight Agricultural Land (Cumbria) Limited
The Cumberland Coal & Fireclay Company Limited
Cumberland Coal Limited
Mineral Technology Limited
Leongreen Limited
Artillery Mansions Limited
Artillery Mansions Estate Management Company Limited
Roxylight Group Services Limited
Doverline Limited

AMIT LAKHANI

SECRETARY

Saxon Developments Limited
Saxon Securities Limited
Zaburn Properties Limited
Roxylight Homes Limited
Canterbury Residents Limited
Samphire Court Residents Limited
Folly Island Residents Limited
Roxylight Midland Limited
Roxylight Properties Limited
Edmond Holdings Limited
Edmond Properties Limited
Edmond Homes Limited
Ellthom Limited
Sunguard Homes Limited
Sunguard Homes (Eastern) Limited
Twentyoneseesix Limited
Twentyoneseeffive Limited
Greenwood Homes in Partnership (Hirwaun) Limited
Absila Limited
Edmonds (East Midlands) Limited
Pipebase Limited
Greenwood Industrial Estates Limited
Greenwood Homes Limited
Greenwood South Wales Limited
Greenwood Homes in Partnership (Pembroke) Limited
Edmonds (Anglia) Limited
Roxylight Developments Limited
Vincent Square Limited
Roxylight Strategic Land Limited
The Shell Bay Holding Company Limited
The Shell Bay Café Limited
The Shell Bay Marine Limited
Roxylight Limited
Swan Court Properties Limited
Roxylight Holdings Limited
Roxylight Cumbria Limited
Roxylight Agricultural Land (Cumbria) Limited
The Cumberland Coal & Fireclay Company Limited
Cumberland Coal Limited
Mineral Technology Limited
Leongreen Limited
Artillery Mansions Limited
Artillery Mansions Estate Management Company Limited
Roxylight Group Services Limited
Doverline Limited
Wellbrook Limited