

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number 03197756 Company Name in full QPR Holdings Limited Day Month Year Day Month Year Date of † Date of 0 9 9 1 010 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion a poear on reverse. Forename(s) Surname Bhatia Previous Previous Forename(s) Sumame(s) 21-23 Curzon Street Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a Post town London Postcode W1J 7TE Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality British † Business occupation † Other directorships Swordfish Capital Services Limited (06449420) (additional space overleaf) consent to act as \*\* director / \$200 act of the above named company 9th December 200 Consent signature Date \* Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a diréctor / **kepoekts: / ).00000000./ ).00000000000000( ).00000000( / ).00000000( / ).00000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).0000000000( / ).00000000000( / ).0000000000( / ).000000000( / ).000000000( / ).0000000000( / ).000000000( / ).000000000( / ).000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).0000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).000000000( / ).0000000000( / ).000000000( / ).000000000( / ).00000000( / ).00000000( / ).00000000( / ).00000000( / ).0000000( / ).000000( / ).000000( / ).000000( / ).000000( / ).00000( / ).00000( / ).00000( / ).00000( / ).0000( / ).0000( / ).0000( / ).0000( / ).0000( / ).0000( / ).0000( / ).0000( / ).0000( / ).00** You do not have to give any contact Mayer Brown International LLP Information in the box opposite but if you 11 Pilgrim Street do, it will help Companies House to London contact you if there is a query on the EC4V 6RW form The contact information that you Tel +44 (0) 20 7248 4282 give will be visible to searchers of the

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**Public record** 

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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

DX exchange

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 number LDE93

DX 235 Edinburgh

•	Company Number	03197756
3 4† 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 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.