



COMPANIES HOUSE

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))

Company Number

3198254

Company Name in full

Rocksat Limited



F288A018

Date of appointment Day Month Year
18 6 96

†Date of Birth Day Month Year
30 09 53

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)

KEILAS HASHVINKUMAR

Surname

Shah

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

86 South Lane

Post town

New Malden

Postcode

KT3 5ER

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Proposed Director

†Other directorships
(additional space overleaf)

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

Consent signature

Hashah

Date

18/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
Signed for and on behalf

Date

18/6/96

** Please delete as appropriate

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.

(** Delete as appropriate: company administrator / administrative receiver / receiver manager / receiver)

of WATERLOW SECRETARIES LIMITED

WATERLOW COMPANY SERVICES
CLASSIC HOUSE
174-180 OLD STREET
LONDON EC1V 9BP
TELEPHONE: 0171 250 3350
FAX: 0171 608 0887
DX 122031 FINSBURY

DX number

FINBURY

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



KLD *KYDEPMYI* 1978
COMPANIES HOUSE 04/07/96

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 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 preceded 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.