



Companies House

for the record

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

3618259

Company Name in full

~~UTILITY BILLING AND METERING LTD~~
UTILITY BILLING & METERING LTD

Date of
appointment

Day Month Year
01 01 2001

†Date of
Birth

Day Month Year
1 2 09 1 9 68

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

MR.

*Honours etc

BBA

Notes on completion
appear on reverse.

Forename(s)

ASHWIN

Surname

JAGASIA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 VERNON COURT, HENDON WAY

Post town

LONDON

Postcode

NW2 2PE

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

JIBASE LTD

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

Consent signature

Ashwin Jagasia

Date

1 / 1 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Alvarez

Date

1 / 1 / 01

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

Please give the name, address,
telephone number and, if available,
a D
the



A22
COMPANIES HOUSE

0506
06/06/01

A22
COMPANIES HOUSE

26/04/01

R. ALVAREZ

CLARENDON HOUSE, SHENLEY RD

OREHAMWOOD

ERTS. WD6 1AL

Tel 020 8207 6671

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 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

3 6 1 8 2 5 9

† Directors only.

† Other directorships

NONE

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.