

Companies House

Joe the ignort

COMPANIES HOUSE

Form 10/03

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 its both black o	,apitais.		oi particulars (use Form 2000))						
CHWP000	Company Number		3693768						
Company Name in full			ARUNGIFT LTD						
		Date of	Day Month	Year	†Date of	Day	Month	Year	
		appointment	18029	1009	Birth				
Appointment form	Appointment as director						mark the appropriate box. If appointment is rector and secretary mark both boxes.		
Notes on completion appear on reverse.	NAME	*Style / Title	MR		*Honours et	c			
		Forename(s)	HENRY						
	Surname		KEVOK	KIAN					
		Previous Forename(s)			Previous Surname(s)		_		
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usı	ual residential address	183 CH	IT HIL	L, E,	451	BAR	NET	
		Post town	LUNDO	N	Posto	code	EN	4845	
	County / Region		Hertford	Istine	Cou	untry [UK		_
	†Nationality			†Bus	siness occupat	ion		. <u> </u>	
			I consent to act as **-director / secretary of the above named company						
			flyl	My.	Da	ate	18/0	2/2009	7
			A director, secre	tary etc mus	t sign the for	rm belo	w.		
**Delete as appropriate	•	Signed	Flu		Da	ate	18/00	2/2009	7
You do not have	to give :	any contact	(**a director / secretary /	administrator / ad	ministrative receiv	er / receive	or manager / re	aceiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the						_			
									—
				<u>-</u>					
form. The contact information that you give will be visible to contact.			Tel						
			DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:						
	AVMYA7JP* 20/02/2009	92	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh or LP - 4 Edinburgh 2