



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3800303

Company Name in full

A V. THOMAS LEATHER (UK) LTD

Date of
appointment

Day Month Year
24 01 2007

†Date of
Birth

Day Month Year
23 07 1966

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)

KOYELI

Surname

SOLANKI

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

7 DAIRSIE ROAD

Post town

ELTHAM

Postcode

SE9 1XN

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

SENIOR EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Koyeli Solanki

Date

24/1/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chyurshi

Date

24/1/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House

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

KOYELI SOLANKI

Tel 020 8850 7030

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
or LP - 4 Edinburgh 2

FRIDAY



ASZ5AS6R

A22 17/08/2007 511

COMPANIES HOUSE

AKL2YKSY

A13 03/08/2007 568

COMPANIES HOUSE