

Companies House

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**COMPANIES HOUSE** 

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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 | 03948264 Company Name in full Acorah Software Products Limited Day Month Year Dav Month Year †Date of Date of 0 0 3 9 0 0 2 9 0 9 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse Forename(s) Parminder Surname Sandhu Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the Silverdale, Pine Walk address shown is a address service address for the beneficiary of a Post town Chilworth Postcode SO16 7HN Confidentiality Order granted under the provisions of section County / Region Southampton Country England 723B of the Companies Act 1985 †Nationality British †Business occupation LA LUPA RESTAURANTS LIMITED †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date Phaelly 2008 \* Voluntary details † Directors only A director, secretary etc must sign the form below Delete as ann Date nanager / receiver) OAKLEY-SECRETARIAL SERVICES LIMITED "THE OAKLEY" KIDDERMINSTER ROAD 20/10/2008 COMPANIES HOUSE DROITWICH WORCS WR9 9AY Tel AA9MU3GS DX number DX exchange 26/09/2008 A26 777 - 01005 777670 **COMPANIES HOUSE** 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 A31 09/09/2008 83 for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland