

Companies House

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Please complete in typescript,

A39

27/09/2008

COMPANIES HOUSE

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))		
CHWP000	Company Number	4053509		
Company Name in full		SHINE Support and Help in Education		
	Date of appointment	Day Month Year Day Month Year 0 4 0 7 2 0 0 8 Day Day Month Year		
Appointment -	Appointment as director	✓ as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form Notes on completion appear on reverse	IAME *Style / Title	*Honours etc		
	Forename(s)	KRUTIKA		
	Surname	PAU		
	Previous Forename(s)	Previous Surname(s) TANNA		
†† 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	^{††} Usual residential address	49 ROYSTON PARK ROAD		
	Post town	PINNER Postcode HA5 4AB		
	County / Region	Country MIDDLESEX		
	†Nationality	BRITISH †Business occupation LOCAL GOVERNME		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company		
		Kouthea Pan Date 25/09/2008		
		Adirector, secretary etc must sign the form below.		
		SASME do Date 25/09/2008		
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 form. The contact information that you give will be visible to searchers of the public record. *A9LGO3HS* A39. 27/19/2008 150		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		SHINE, 1 Cheam Road		
		Ewell Village, Surrey		
		KT17 1SP Tei 020 8393 1880		
		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

	Company Number	4053509	
† Directors only	†Other directorships		
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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