

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

288a

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

CHFP025 **Company Number** 04251549 Company Name in full NEWSHORE LTD Day Month Year Day Month Year Date of † Date of 191513 111 2006 110 012 OII appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse. Forename(s) AMEETKUMAR RAMANBHAI Surname PATEL Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 12 STIRLING DRIVE address shown is a address tt service address for the beneficiary of a Post town 5 GB Postcode CR3 CATERHAM **Confidentiality Order** granted under the provisions of section County / Region CURREY Country U.K 723B of the Companies Act 1985 † Nationality ACCOUNTANT BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date 26.10.06. \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. DW **Signed** Date (\*\* a director / secretary / administrator / administrative roceiver / receiver manager / receiver) You do not have to give any contact Mundays LLP information in the box opposite but if you Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 01932 590500 give will be visible to searchers of the DX exchange ESHER public record. DX number 36300 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

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE

07/11/2006