

COMPANIES HOUSE

Form i

Please complete in typescript, or in bold black capitals. **CHFP036**

APPOINTMENT of director or secretary

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

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Company Number			437	0163))				
Company Name in full			JERMYN STREET WHOLESALE LIMITED						
		Date of appointment	Day Month	Year	†Da	ate of	ay Mont	th	Year
Appointment form Notes on completion appear on reverse.	Appointment as director		as secretary As secretary Please mark the appropriate box as a director and secretary mark						
	NAME	*Style / Title	MR		*Hono	urs etc			
		Forename(s)	DURAISAMY SAMUEL						
		Surname	KARUNYANESAN						
		Previous Forename(s)	Previous Surname(s)						
	Us	sual residential address	118 CRANLEY DRIVE						
Post town County / Region †Nationality			ILFORD Posto			Postcode	de RG2 6AA		
			ESSEX Country UK						
			†Business occupation			COMPANY	COMPANY SECRETARY		
†Other directorships (additional space overleaf)			I consent to act	as ** directo r	r / secreta	ry / of the	above nam	ed cor	mpany
* Voluntary details.	Consent signature		Albers	4		Date	8,	2	-02
† Directors only. **Delete as appropria			A director, secretary etc must sign the form below.						
		Signed				Date			. 02
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and if available a DX number and Exchange of									
the person Companies House should contact if there is any query.			Tel						
	<u> </u>		DX number DX exchange						
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for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4370163
, †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 preceded 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.

List of other director	ships of			 -
Other directorships_				
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