



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4394385

Company Name in full

GALESH LIMITED

Date of
appointment

Day Month Year
0 6 0 6 2 0 0 6

†Date of
Birth

Day Month Year
1 2 0 4 1 9 9 4

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

CORPORATE OFFICER LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

†† 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

Post town

1ST FLOOR, MIDAS HOUSE, 2 KNOLL RISE

ORPINGTON

Postcode

BR6 0EL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Hee Ravi
PP CORPORATE OFFICER LTD

Date

21/7/06

A director, secretary etc must sign the form below.

A. J. Turner
PP NEWCHAIN LTD

Date

21/7/06

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

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.

VICENA INTERNATIONAL LIMITED

MIDAS HOUSE, 2 KNOLL RISE, ORPINGTON, KENT, BR6 0EL

Tel 01689 898222

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



A22
COMPANIES HOUSE

294
24/07/2006

Form 10/03

Company Number

† Directors only.

† Other directorships

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.

CORPORATE OFFICER LIMITED
DIRECTORSHIPS OF NON-DORMANT UK COMPANIES

	<u>Date Appointed</u>	<u>Date Resigned</u>
Chromeenter Limited (Dissolved)	29.01.99	11.09.01
PCCI (UK) Limited	31.05.01	30.10.01
Consult Finance & Holdings Ltd	01.11.96	30.01.02
Borissa Limited	18.12.01	26.02.02
Malinia Limited	18.12.01	26.02.02
Dogrose Limited (Dissolved)	23.03.98	05.11.02
Sermatech Limited	02.01.01	29.11.02
Cofint Limited (Dissolved)	31.08.00	28.01.03
Galesh Limited	09.04.02	14.03.03
Domino International (UK) Limited (Dissolved)	07.10.98	14.03.03
Buckminster Real Estate Limited (Dissolved)	29.12.98	08.04.03
Iris Software and Hardware Distributors Limited (Dissolved)	25.06.98	08.07.03
Baytree Investments Limited (Dissolved)	01.03.99	29.09.03
Travel Voyage Ltd (Dissolved)	07.06.00	21.10.03
Logis Europe Ltd (Dissolved)	08.06.00	21.10.03
ACF Europe Ltd (Dissolved)	08.06.00	12.10.03
Transit Overseas plc (formerly Eldo Plc) (Dissolved)	08.06.00	06.11.03
Fendale Systems Limited (Dissolved)	12.03.02	13.01.04
Valinvest Limited	30.03.99	22.01.04
Baytree Services Limited (Dissolved)	01.03.99	17.02.04
Star Route Publishing Limited	08.03.96	19.05.04
Navy & Engineering Projects (UK) Limited (Dissolved)	25.06.01	29.06.04
Luke Financial (UK) Limited (Dissolved)	01.07.02	05.10.04
Oldfellow Real Estate Limited (Dissolved)	08.07.98	15.03.05
Western Opportunity Limited	23.06.04	15.03.05
Riviera Development (Dissolved)	14.01.99	26.04.05
Microevent Limited (Dissolved)	16.02.96	21.06.05
Creslake Services Limited (Dissolved)	07.07.97	02.08.05
Elite Travel System Limited (Dissolved)	30.11.00	10.01.06
Holborn Trading Limited	04.10.96	
Altoria Limited	24.12.97	
Churchill Consulting Limited	12.12.97	
Devstone Services Limited	31.03.98	
Film Art Corporation Limited	31.03.98	
Nexus Innovative Technology Limited	01.04.98	
Angio Thermographic Studies Limited	27.05.98	
Dace (UK) Limited	06.10.98	
Future Consulting & Acquisition Limited	05.01.99	
General Consulting Limited	12.05.99	
Real Estate Investments and Reorganisation Services Limited	19.07.99	
Channel Buildings Area Limited	30.07.99	
Iron Investments Limited	21.10.99	
Rossland (UK) Limited	13.01.00	
Pebble & Stones Management Ltd	17.03.00	
New UK-Fashion Limited	26.09.00	

CORPORATE OFFICER LIMITED
DIRECTORSHIPS OF NON-DORMANT UK COMPANIES

	<u>Date Appointed</u>	<u>Date Resigned</u>
Cork Trading (UK) Limited	14.12.00	
Soling Enterprises Limited	07.02.01	
T.R.K. Consulting (U.K.) Limited	13.04.01	
Sports & Agency Media UK Limited	27.05.02	
Football Consultants & Management (UK) Limited	22.08.02	
Sportsground Agency Limited	27.08.02	
Racing Team Media Limited	27.08.02	
Vox Service Limited	03.12.02	
Football Consulting & Management (UK) Limited (formerly known as Draftwalk Ltd)	13.12.02	
Ultramyth Limited	04.03.03	
Lexington Commercial Services Limited	09.04.03	
Tecnoware Limited	27.05.03	
Dace Europe Limited	05.08.93	
Mediafin Consulting Limited	30.09.03	
Virusprob UK Limited	13.11.03	
Technosun Invest Limited	15.06.04	
EU-Inter Advisory (UK) Limited	10.11.04	
SBA – Strategy Consultancy and Business Advisory Services Ltd	10.11.04	
Realtime Studies Limited	30.11.04	
Towers Finance & Trading (UK) Limited	22.12.04	
Euro Biscuits Limited	26.01.05	
Sub Envelope Limited	03.02.05	
GBB Property Development Limited	26.02.05	
Igor Holding Limited	23.03.05	
Intra-Investments Holding Limited	22.06.05	
Paving Stone Holding Limited	15.07.05	
Peysanne Limited	21.07.05	