

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

Company Number

4394385

Company Name in full

GALESH LIMITED

Date of  
appointment

Day Month Year  
28 3 2002

†Date of  
Birth

Day Month Year  
11 20 1994

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number 50758

DX exchange CARDIFF 2

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



PUB  
COMPANIES HOUSE

0060  
25/04/02

Form revised July 1998

**Company Number**

† Directors only

† Other directorship


#### 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 - PAST AND PRESENT**

	<u>Date Appointed</u>	<u>Date Resigned</u>
1. Birvale Limited	12.04.94	23.05.97
2. Zentra & AGN Co Limited	05.01.96	06.03.98
3. Microevent Limited	16.02.96	
4. Penge Financial Services Limited	05.04.96	30.03.99
5. Holborn Trading Limited	04.10.96	
6. Consult Finance & Holdings Ltd	01.11.96	
7. Altoria Limited	24.12.97	
8. Churchill Consulting Limited	12.12.97	
9. Dogrose Limited	23.03.98	
10. Devstone Services Limited	31.03.98	
11. Film Art Corporation Limited	31.03.98	
12. Nexus Innovative Technology Limited	01.04.98	
13. Angio Thermographic Studies Limited	27.05.98	
14. Iris Software and Hardware Distributors Limited	25.06.98	
15. Oldfellow Real Estate Limited	08.07.98	
16. Domino International (UK) Limited	07.10.98	
17. Buckminster Real Estate Limited	29.12.98	
18. Future Consulting & Acquisition Limited	05.01.99	
19. Riviera Development Limited	14.01.99	
20. Chromeenter Limited	29.01.99	
21. Baytree Investments Limited	01.03.99	
22. Valinvest Limited	30.03.99	
23. Baytree Services Limited	01.03.99	
24. General Consulting Limited	12.05.99	
25. Real Estate Investments and Reorganisation Services Limited	19.07.99	
26. Channel Buildings Area Limited	30.07.99	
27. Betcity Limited	01.09.99	
28. Iron Investments Limited	21.10.99	
29. Travel Voyage plc	07.06.00	
30. Transit Overseas plc	08.06.00	
31. Logis Europe plc	08.06.00	
32. ACF Europe plc	08.06.00	
33. Cofint Limited	31.08.00	
34. SCA-Ship Chandlers Limited	27.10.00	27.11.00
35. Elite Travel System Limited	30.11.00	
36. Cork Trading (UK) Limited	14.12.00	
37. Sermatech Limited	02.01.01	
38. T.R.K. Consulting (U.K.) Limited	13.04.01	
39. PCCI (UK) Limited	31.05.01	30.10.01
40. Eurostone Limited	01.06.01	
41. PCCI (UK) Limited	28.02.02	
42. Borissa Limited	18.12.01	26.02.02
43. Malinia Limited	18.12.01	26.02.02