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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number

4396241

Company Name in full

LANDMARC SUPPORT SERVICES LIMITED

*		Day	Monti	<u> </u>	Year			Da	y Month	Yea	<u>r</u>
	Date of appointment	3,1	1 2	2	ر ٥ ا ٥	2	†Date Birth	of 2	5 0 3	1 9	5 9
Appointment form	Appointment as director	Х	· .	as se	ecretary	<u></u>		e mark the ap, a director and			
	NAME *Style / Title	MR	•			*H	lonours	etc			İ
Notes on completion appear on reverse.	Forename(s)	SUSHAAN SHEKAR									
	Surname	MAROLI									
	Previous Forename(s)										
TT 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 tt	50 GREENBANK AVENUE, GREENFORD									
	Post town	WEMBLEY Postcode HA0 2TF						F			
	County / Region	MIDDLESEX Country ENGLAND						D			
	†Nationality	BRITISH TBusiness occupation DIRECTOR									
ş. A.	†Other directorships	INTERSERVEFM LTD									
• '	(additional space overleaf)	l cons	ent to	act as	** dire	ctor	secret	ary of the	above na	amed co	mpany
* Voluntary details	Consent signature	$\uparrow \gamma$	\)	a-		1	Date	2.T	7	ר מח"

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.

Signed

MR W L SPENCER INTERSERVE HOUSE 19-23 BLACKFRIARS ROAD LONDON SE1 8NY Tel 020 7902 2014 DX number DX DX exchange DXExch When you have completed and signed the form please send it to the

Date

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative

Registrar of Companies at:

for companies registered in Scotland



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

Voluntary details. † Directors only.
**Delete as appropriate

DX 235 Edinburgh

5003

	Company Number	4396241			
Directors only.	†Other directorships	INTERSERVE (DEFENCE) LTD			
	•				

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.