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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4407344

Company Name in full

CHAMBERFLAME LIMITED

Date of
appointment

Day Month Year

11 07 2002

†Date of
Birth

Day Month Year

25 02 1964

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHIRISH BAL

Surname

GODBOLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

88 KENSINGTON COURT MANSIONS

†† 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



Post town

LONDON

Postcode

W8 5DU

County / Region

LONDON

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

☒

Date

July 12 2002

A director, secretary etc must sign the form below.

Signed

Date

July 12 2002

** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Ref: ECC
Tel 020 7600 1000
DX number 606 DX exchange LONDON

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



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COMPANIES HOUSE 16/07/02

Laserform International 6/02