

Companies House

-- hirste ikirint ---

Please complete in typescript, or in bold black capitals.

of particulars (use Form 288c))

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

288a

CHWP000	Company Number	5002300
Company Name in full		STABLEWOOD PROPERTIES LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 2 0 6 2 0 0 7 Burth 1 7 0 9 1 9 6 3
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	RAMNEEK KAUR
	Surname	VIRDI
	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	174 JERSEY ROAD
	Post town	OSTERLEY Postcode TW7 4QN
	County / Region	MIDDLESEX Country ENGLAND
	[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Lamneck Vindi Date 12-06-2007
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below
		8hd 12-06-2007
Vou do not have to avec any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact nformation in the box opposite but if you		MR S BHURJI
do, it will help Companies House to contact you if there is a query on the		3 PALMER ROAD, CHADWELL HEATH, ESSEX, RM8 1TD
form The contact information that you		Tel 020 8270 3753
		DX number DX exchange
	P7SJQFM* e	When you have completed and signed the form please send it to the Registrar of Companies at
A32 15/06/2007 295		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

	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