

Pleas · complete in typescript, or in Lold black capitals

CHFP( 25

**APPOINTMENT** of director or secretary

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

of particulars (use Form 288c))

Company Number 05070280 Company Name in full PRIDE SHIPPING LIMITED Day Month Year Day Month Year Date of t Date of 8 210101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title Mr 'Honours etc Notes or completion appear on reverse Forename(s) Sunil Surname Malhotra **Previous** Previous Forename(s) Surname(s) Usual residential 213 Bulstrode Avenue ff Tick this box if the address shown is a address tt service iddress for the beni ficiary of a Post town Hounslow Postcode TW3 3AF Confide Itiality Order granted under the provisio is of section County / Region Country England Middlesex 723B of he Comparies Act 1985 Company Director † Nationality Indian † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / Section of the above named company Consent signature Date Volunt iry details † Direct is only \*Delete as appropriate A director, secretary etc must sign the form below Signed Date a director / secretary / administrator / administrative receiver / receiver manager / receiver) You co not have to give any contact Norton Rose inform ition in the box opposite but if you Kempson House Camomile Street London do, it will help Companies House to EC3A 7AN contact you if there is a query on the form The contact information that you Tel +44 (0)20 7283 6000 give will be visible to searchers of the DX exchange London public ecord DX number 85

L10 09/05/2007

**COMPANIES HOUSE** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh