

Companies House

– for its issuit ——

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHIMDOO	•	or particulars (asser sim 2000))
CHWP000	Company Number	05188994
Company Name in full		AXIA COMMODITIES (UK) LTD
		Day Month Year Day Month Year
form	Date of appointment	1 4 0 9 2 0 0 9 Birth
	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
	Forename(s)	DAVINDER SINGH
	Surname	SANDHU
	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	126B HERMON HILL
	Post town	LONDON Postcode E18 1QB
	County / Region	Country UNITED KINGDOM
	†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		Date 14/09/2009
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	James & Meill Date 14/9/2009,
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		(*) director / secretary / edministrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:



01/10/2009 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2