

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5268206

Company Name in full

M.R. D'Ziner (U.K) Limited

Appointment form

Date of appointment

1	5	1	1	2	0	0	4
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 +Date of Birth

2	2	1	2	1	9	5	3
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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

Notes on completion appear on reverse

Forename(s)

PRAKASH

Surname

HINDOCHA

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

26 LONGLANDS DRIVE, REGENTS PARK

Post town

WEST BRIDGFORD

Postcode

NG2 6SR

County / Region

NOTTINGHAM

Country

ENGLAND

Nationality

BRITISH

+Business occupation

BUSINESS ENTREPRENEUR

+Other directorships (additional space overleaf)

Consent signature

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

*Voluntary details

+Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

for and on behalf of Hanover Directors Limited

Date

26 October 2004

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

26 Longlands Drive
West Bridgford
Nottingham
NG2 6SR

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

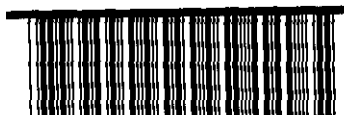
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Cc



A14
COMPANIES HOUSE

A9U4U8JW

0468
25/11/04

Company Number

5268206

+ 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 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.