

Companies House

--- for the record --

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))				
Company Number	5276934				
Company Name in full	SHREE RAM KRUHNA CONTRO				
	Day Month Year Day Month Year				
Date of appointment	17012005 Date of Birth 08041957				
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Litle	*Honours etc				
Notes on completion appear on reverse.  Forename(s)	HARISH GOPALBHAI				
Surname	SOLANKI				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	89 BlackBrock Roas				
	Daniel Land				
Post town	LOUGHROROUGH Postcode LE11-4PY				
County / Region	LEICESTERSHIFE Country ENGLAND				
<sup>†</sup> Nationality	BRITISIA †Business occupation SALES MAHAGEL				
†Other directorships (additional space overleaf)	HONE				
	I consent to act as ** director / secretary of the above named company				
Consent signature  * Voluntary details.	Jack 18lal Date 17 January 05				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Date 17. 1. 05				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	BPCChandarana + Co  Chartered Accountants Prebend House 72 London Road				
contact if there is any query.	Leic Esler LE2 0QR OIL 254 9892  Website: http://www.bpc.ce  DX number DX exchange				
е	When you have completed and signed the form please send it to the				

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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19/01/05

COMPANIES HOUSE

Form revised July 1998

	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.