

0538

09/03/05

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000	of particulars (use Form 288c))													
	Company No	ımber		5280269	)									
Company Name in full			GOLD RIPPLE LIMITED											
			Day	Month	Yea	r		ì	Day	Мо	nth		Year	
		Date of ntment		3 / 2	/ 20	05	†Dat Birtl		2 [6	, 0	7	$l_{\perp}$	9 6	7
Appointment form	Appointment as	director	x		as se	cretary				appropi d secreta				
	NAME *Style	e / Title		MR	£1.		*Hono	urs etc					· 	
Notes on completion appear on reverse.	Foren	ame(s)	DINESHKUMAR CHHANA											
	Su	rname		PATEL										
		evious ame(s)					Prev Surnam	rious ne(s)						
tt Tick this box if the address shown is a	<sup>††</sup> Úsual resid	dential ddress	11	Kings	HILL	.,	CAYT	HOR PE	<u>.</u>					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Pos	st town	GRATHAM. Post					Postco	code N632 30J					
	County / I	Region	Li	in Colus H	Lalas HiRE				Country UL					
Companies Act 1985	†Nat	ionality	Business occupation					on DIRECTOR						
†Other directorships (additional space overleaf)														
			I cons	ent to act a	as ** dire	ctor/s	ecretar	y of the	abov	<del>e narr</del>	ied (	eom	eny	_
* Voluntary details.	Consent sigr	iature			X	) ノ		Dat	te 8	1	2	1.	2005	
† Directors only.  **Delete as appropriate			A dire	ctor, secr	etary et	c must	sign th	ne forn	n belo	w.				
Dolote de appropriate		igned			1Acc	-		Dat	t <b>e</b> 8	1	2	1	2005	
You do not have	to give any cor	ntact	(**a. <del>dire</del>	eter / secretary	administr	ator/adm	inistrative	receiver	/receiv	er mana	ger/			
information in the t do, it will help C contact you if the	oox opposite but i ompanies Hous	f you se to		A1 Com	pany Se	rvices	Limited	(Our	Ref: /	4340	70S	<del>)</del>	<del></del>	· · · · · · · · · · · · · · · · · · ·
form. The contac	t information that	you		788-790	) Finchle	y Road	d Loi	ndon		11 71	. <u>7</u>	***************************************		
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for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	 				ī
† Directors only.	<sup>†</sup> Other directorships		 			`
•		<u> </u>		<del></del>		

## **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.