



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5454977

Company Name in full

Arora Gatwick Airport Limited

Date of
appointment

Day Month Year

1 7 0 5 2 0 0 5

† Date of
Birth

Day Month Year

2 3 0 9 1 9 6 4

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Sunita

Surname

Arora

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Grove, Bath Road



Post town

Harmondsworth

Postcode

UB7 0DG

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

17 May 2005

A director, secretary etc must sign the form below.

Signed

Date

17 May 2005

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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
form. The contact information that you
give will be visible to searchers of the
public record.

Macfarlanes

IRE1587556

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

Col



LD2
COMPANIES HOUSE

0492
26/05/05

Laserform International 6/02

2728872

Company Number

5454977

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: SUNITA ARORA
Nationality: BRITISH
Latest Address: HUSH WILLOWS
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
Postcode: GU25 4NY

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/09/1964
Company Appointments: Current: 10 / Resigned: 3 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 10/06/1994 Dissolved: 02/04/1996 COMPANY SECRETARY 02939673 MIDDLESEX PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 10/08/2004 Occupation: COMPANY DIRECTOR Company Number: 05202590 Company Name: ARORA HEATHROW T5 LIMITED Active
DIRECTOR	Appointed: 15/02/1996 Dissolved: 08/06/1999 Occupation: DIRECTOR Company Number: 03158195 Company Name: GROVELINK CORPORATION LIMITED Dissolved
DIRECTOR	Appointed: 20/01/2000 Occupation: COMPANY DIRECTOR Company Number: 03913264 Company Name: ARORA GATWICK LTD Active
DIRECTOR	Appointed: 09/03/2000 Occupation: COMPANY DIRECTOR Company Number: 03927939 Company Name: ARORA PARK HEATHROW LIMITED Active
DIRECTOR	Appointed: 20/12/1999 Occupation: COMPANY DIRECTOR Company Number: 03896804 Company Name: ARORA HOLDINGS LTD Active
DIRECTOR	Appointed: 25/01/2001 Occupation: COMPANY DIRECTOR

Company Number:	04129577
Company Name:	STANBOW LIMITED
	Active
DIRECTOR	Appointed: 25/01/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04129653
Company Name:	SOLIGHT LIMITED
	Active
DIRECTOR	Appointed: 01/10/2002
Occupation:	COMPANY DIRECTOR
Company Number:	03341871
Company Name:	ARORA HEATHROW LIMITED
	Active
DIRECTOR	Appointed: 01/10/2002
Occupation:	COMPANY DIRECTOR
Company Number:	03770532
Company Name:	ARORA DEVELOPMENTS LTD
	Active
DIRECTOR	Appointed: 28/01/2004
Occupation:	COMPANY DIRECTOR
Company Number:	05028827
Company Name:	BATH ROAD HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 16/06/2004
Occupation:	COMPANY DIRECTOR
Company Number:	04129078
Company Name:	BNS COMPANY (PROPERTY HOLDINGS) LIMITED
	Active
SECRETARY	Appointed: 14/02/1996
	Resigned: 15/02/1996
Occupation:	PROPERTY OWNER
Company Number:	03158195
Company Name:	GROVELINK CORPORATION LIMITED
	Dissolved
SECRETARY	Appointed: 27/03/1997
	Resigned: 27/03/1997
Occupation:	
Company Number:	03341871
Company Name:	ARORA HEATHROW LIMITED
	Active
DIRECTOR	Appointed: 14/05/2004
	Resigned: 30/06/2004
Occupation:	DIRECTOR
Company Number:	05123374
Company Name:	NETTLE INVESTMENTS TITANIUM
	Active

This screen does not include appointments with LLP's or European Companies.