



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  
1 8 1 2 1 9 4 9

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Subash

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

Consent signature

*SL Arora*

Date

May 2005

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*SL Arora*

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 LRE/587556  
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:

e 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



LD2  
COMPANIES HOUSE

0495  
26/05/05

**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:** SUBASH CHANDER ARORA  
**Nationality:** BRITISH  
**Latest Address:** 40 HIGHFIELD DRIVE  
ICKENHAM  
MIDDLESEX  
**Postcode:** UB10 8AN

**Date of Birth:** 18/12/1949

**Company Appointments:** Current: 17 / Resigned: 3 / Dissolved : 3

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

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 15/02/1996  
**Dissolved:** 08/06/1999  
DIRECTOR  
03158195  
GROVELINK CORPORATION LIMITED  
Dissolved

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 27/03/1997  
DIRECTOR  
03341871  
ARORA HEATHROW LIMITED  
Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 13/05/1999  
COMPANY SECRETARY  
03770532  
ARORA DEVELOPMENTS LTD  
Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 20/12/1999  
03896804  
ARORA HOLDINGS LTD  
Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 20/01/2000  
03913264  
ARORA GATWICK LTD  
Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 09/03/2000  
03927939  
ARORA PARK HEATHROW LIMITED  
Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 25/01/2001  
04129577  
STANBOW LIMITED  
Active

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/01/2001</b>  04129653 SOLIGHT LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/10/2003</b>  04918392 WGSA LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/03/2004</b> COMPANY DIRECTOR 05056929 ARORA MANCHESTER LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/06/2004</b>  05028827 BATH ROAD HOLDINGS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/06/2004</b>  04129078 BNS COMPANY (PROPERTY HOLDINGS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/02/1996</b> <b>Dissolved: 08/06/1999</b> DIRECTOR 03158195 GROVELINK CORPORATION LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/01/1994</b> <b>Dissolved: 04/06/1996</b> EXECUTIVE 02846717 GOLDCHOICE IMPORT/EXPORT LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/03/1997</b> COMPANY DIRECTOR 03341871 ARORA HEATHROW LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2002</b> COMPANY DIRECTOR 03896804 ARORA HOLDINGS LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2002</b> COMPANY DIRECTOR 03927939 ARORA PARK HEATHROW LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2002**  
COMPANY DIRECTOR  
03770532  
ARORA DEVELOPMENTS LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2002**  
COMPANY DIRECTOR  
03913264  
ARORA GATWICK LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/03/2004**  
COMPANY DIRECTOR  
05056929  
ARORA MANCHESTER LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/10/1997**  
**Resigned: 31/01/2001**  
DIRECTOR  
03458007  
THE HEATHROW HOTEL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/05/2004**  
**Resigned: 30/06/2004**  
05123374  
NETTLE INVESTMENTS TITANIUM  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/05/2004**  
**Resigned: 30/06/2004**  
DIRECTOR  
05123374  
NETTLE INVESTMENTS TITANIUM  
Active

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