

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	- N	
	Company Number	5464744
Company Name in full		KSLM LIMITED
	Date of	Day Month Year Day Month Year
	appointment	\$1/10 82 0 0 5 Birth 2 51 01 9 7 9
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	AKIL ETHAN
	Surname	KHATRI
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	SI SOUTHGATE ROAD
	Post town	POTTERS BAR Postcode EN6 5EA.
	County / Region	HERTS Country U.K.
	†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / secretary of the above named company Date
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 11.08.05
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		("a director / secretary to desirator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
huhlic record		DX number DX exchange When you have completed and signed the form please send it to the

*AKM6KLWN 526 03/01/2007 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2