

## Companies House

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COMPANIES HOUSE

03/06/2006

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

ANAME "Style / Title MR "Honours etc  Notes on completion appear on reverse.  Forename(s)  Surname SHANKER  Previous Forename(s)  1* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  Thationality  1* Other directorships (additional space overleaf)  Consent signature  *Voluntary details. † Directors only.  *Delete as appropriate  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 nublic reports.  **Accountered of the section of the number of the number of the number of the number of the provision of the number of th	CHWPUUU	Company Number	FEECONO.
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Vhen you have completed and signed the form please send it to the legistrar of Companies at:  **AYNQQFYO** 537  **AYNQQFYO** 537  **Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	π		legistrar of Companies at:

DX 33050 Cardiff iompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
Directors only.	<sup>†</sup> 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

- domant a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.