

Please complete in typescript, or in bold black capitals. CHWP000

31/10/2005

COMPANIES HOUSE

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

|   |   |                         |  |                                   |        |         |                           |                     | _                |      |                           |   |       |       |   |
|---|---|-------------------------|--|-----------------------------------|--------|---------|---------------------------|---------------------|------------------|------|---------------------------|---|-------|-------|---|
| Company Number  |   |                         | 5599689  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
| Company Name in full  |   |                         | PATH TO SUCCESS  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
|   |   |                         | Day Month Year   |                                   |        |         |                           | Day Month Year      |                  |      |                           |   |       |       |   |
|   |   | Date of appointment     | 21   | 10                                | 200    | 5       | <sup>†</sup> Dat<br>Birth |                     |                  | Ī    | 0 5                       | 1 | 9   5 | 5   3 |   |
| Appointment   | Appointr  | nent as director        |  |                                   | as sec | cretary |                           |                     |                  |      | propriate t<br>cretary ma |   |       |       | s |
| form  Notes on completion   | NAME  | *Style / Title          | MRS  |                                   |        |         | *Honou                    | ırs etc             |                  |      |                           | · |       |       |   |
| appear on reverse.  |   | Forename(s)             | ANITA  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
|   |   | Surname                 | CHOUDHRIE  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
|   |   | Previous<br>Forename(s) |  |                                   |        |         | Prev<br>Surnam            | rious<br>ne(s)      | ОВТ              | Π    |                           |   |       |       |   |
| <sup>††</sup> Tick this box if the address shown is a   | <sup>††</sup> Usi   | ual residential address | 81 CADOGAN PLACE, FLAT #5  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 |   | Post town               | LONDON Postcode SW1X 9RP   |                                   |        |         |                           |                     |                  |      |                           | P |       |       |   |
|   | C   | ounty / Region          | Cou  |                                   |        |         |                           | UNITED KINGDOM      |                  |      |                           |   |       |       |   |
|   | <sup>†</sup> Nationality  |                         | INDIAN   | 1                                 |        | †Busi   | iness oc                  | ON COMPANY DIRECTOR |                  |      |                           |   |       |       |   |
| (2)   |   | †Other directorships    |  | NONE                              |        |         |                           |                     |                  |      |                           |   |       |       |   |
| (additional space overleaf)   |   |                         | I consent to act as ** director / secretary of the above named company   |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
| * Voluntary details. † Directors only. **Delete as appropriate  |   | an                      | the Co   | hond                              | houé   |         | Dat                       | te                  | 21               | 1/10 | 10                        | 5 |       |       |   |
|   |   |                         | A director, secretary etc. must sign the form below.   |                                   |        |         |                           |                     |                  |      |                           |   |       | _     |   |
|   |   | Signed                  | M  | OG A                              | 10     | D SEC   | RETAR!                    | A DE                | <b>le</b><br>COM | 2/   | 401                       | 0 | 5     |       |   |
| You do not have to give any contact   |   |                         | D SECRETARIA DATE SECRETARY TO THE COMPANY 10/05  (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
| information in the box opposite but if you do, it will help Companies House to  |   |                         |  | SEFFESTE DONNISON CCP, STU FLOWE, |        |         |                           |                     |                  |      |                           |   |       |       |   |
| contact you if the  | ILUMIEY STREET, MATTAIN, LONDON                                   |                         |  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
| form. The contact information that you give will be visible to searchers of the public record   |   |                         | WIKETT Tel 020 7397 3100   |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
|   |   |                         | DX number DX exchange  |                                   |        |         |                           |                     |                  |      |                           |   |       |       |   |
|   | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

|                   | Company Number       |  |
|-------------------|----------------------|--|
| † 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 sumame 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.