

Please complete in typescript, or in bold black capitals.

CHEPOOO

288a

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

CHFP000	of particulars (use Form 288c))								
	Company Number	5610524							
Cor	mpany Name in full	SUNNY CONSTRUCTION LTD							
	Date of appointment	Day Month Year O 2 (1 2 O O S Birth	Day Month Year 0 6 0 3 1 9 7 6						
Appointment form	Appointment as director		se mark the appropriate box. If appointment is director and secretary mark both boxes.						
Notes on completion appear on reverse.	NAME *Style / Title	*Honours e	nc						
	Forename(s)	AMANDEEP							
	Surname	KAUR							
	Previous Forename(s)	Previous Surname(s)	1 8 11 7-2						
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	36 MARKSBURY CLOSE							
	Post town	WOLVERHAMPTON POS	tcode wv6 exp						
	County / Region	WEST-MIDIAND CO	ountry ENGLIAND						
	†Nationality	TRUSINESS occupa	ation EMPLOYEE						
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of t	the above named company						
	Consent signature								
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the fo	orm below.						
Dovert at appropriate	Signed		Pate 2/11/05						
information in the todo, it will help C	to give any contact box opposite but if you companies House to	(*/a director) secretary / administrator / administrative receiv	ver / receiver manager / receiver)						
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel							
public record		DX number DX exchange							
	; *AQA5CA67**	When you have completed and signed the formula Registrar of Companies at: Companies House, Crown Way, Cardiff, Companies	·						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

A12

COMPANIES HOUSE

182

07/11/2005

	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 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.