

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05619725

Company Name in full

6 RAJNAK PLACE LTD

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
01 12 2006† Date of
BirthDay Month Year
27 11 1945

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MA

* Honours etc

Forename(s)

WILLIAM GEORGE

Surname

BROADBENT

Previous
forename(s)Previous
surname(s)†† Usual residential
address

Post town

LONDON

Postcode

SW3 5BY

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

01/12/06

A director, secretary etc must sign the form below.

Signed

Date

01.12.06

(**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.



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

or

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

for companies registered in Scotland

DX 235 Edinburgh