



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

05742424

Company Name in full

BENTLEY GROVE (STANMORE) MANAGEMENT  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
2 5 0 2 2 0 0 9

†Date of  
Birth

Day Month Year  
1 5 1 1 1 9 6 6

**Appointment form** Appointment as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DHARMESH KUMAR

Surname

AMIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 BRIGHTWEN GROVE

Post town

STANMORE

Postcode

HAT 4WH

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

AFFINITY BOOKKEEPING LIMITED

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

Consent signature

P. Amin

Date

25. 2. 09

A director, secretary etc must sign the form below.

Signed

P. Amin

Date

25. 2. 09

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

AMIN & CO 12 HALLMARK TRADING  
CENTRE, FOURTH WAY, WEMBLEY  
HA9 0LB Tel 020 8903 2077

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A37

\*APHRH7VQ\*  
04/03/2009  
COMPANIES HOUSE

313

**Company Number**

† Directors only.

† Other directorships

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**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.