

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Name in full LEARN 2 LINGO LIMITED Year Day Month Day Month Year † Date of Date of 01019)ı2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) DIVYANG CHAMPAKLAL Surname MISTRY **Previous Previous**

05783746

†† 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 18 SHENLEY HILL address #

Forename(s)

Company Number

County / Region HERTFORDSHIRE

† Other directorships (additional space overleaf)

Consent signature

Voluntary details.

† Directors only. Delete as appropriate

Post town RADLETT

† Nationality BRITISH

Date

Postcode

Country

WD7 7BB

DIRECTOR

288a

A director, secretary etc must sign the form below.

Signed

Date

02/04/09

(** a director / **XACIBACX/ XCIXINATIONOX/ ADDITIONOXXXIACIONOX/ / XACIXINATIONOXX/ ADDITIONOXXXIACIONOX / XACIXINATIONOXX/ ADDITIONOXXIACIONOXX/ ADDITIONOXXIACIONOXX/ ADDITIONOXXIACIONIXIACIONIXIA**

Surname(s)

† Business occupation

PRESENTATION SERVICES LONDON LIMITED (IN ADMIN'TION)

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

You do not have to give any contact PAYNE HICKS BEACH information in the box opposite but if you

10 New Square, Lincoln's Inn, London, WC2A 3QG

Tel 020 7465 4300

DX number DX 40

DX exchangeLondon/Chancery Lane

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 DX 235 Edinburgh for companies registered in Scotland

visible to searchers of the

do, it will help Companies House to contact you if there is a query on the form. The contact information that you

A22

11/04/2009 313 **COMPANIES HOUSE**

Laserform International 6/02

	Company Number	05783746
† Directors only.	† Other directorships	PRESENTATION SERVICES LONDON LTD

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.