

Please complete in typescript, or in bold black capitals.

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000		or particulars (use Form 2000))
	Company Number	5941274
Com	npany Name in full	SUBHAMAM LIMITED
	Date of	Day Month Year Day Month Year Day Month Year Day Month Year
Appointment	appointment Appointment as director	as secretary Birth 29091961 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	Ashok
	Surname Previous	SMRESTHA
† Tick this box if the ddress shown is a service address for he beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	Frevious Forename(s)	Previous Surname(s)
	address Post town	2 Wighton WALK
	County / Region	HAWKING Postcode CT18 FR
	†Nationality	†Business occupation
	†Other directorships	Am Prescannance Co. Durch!
(additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
Voluntary details.	oneon oignature	Date 22-9.06
*Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	188mall 22-9-06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange

Registrar of Companies at:

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13/10/2006

Form April 2002

COMPANIES HOUSE

	Company Number	5941274
† Directors only.	[†] Other directorships	GUARTA PALACE RESTAMBLE LED
		GURKHA PALACE (ROCKESTONE) LTD
		ORIGHTAL BUFFET 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.