

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHIMIDOOO	•	or particulars (ass r criti 2000))
CHWP000	Company Number	5944524
Соі	mpany Name in full	OCEAN DREAMS DEVELOPMENTS CTD.
		Day Month Year Day Month Year
	Date of appointment	2 <sub>6</sub> 0 <sub>9</sub> 2 <sub>0</sub> 0 <sub>6</sub> tDate of 0110161191514
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M. & . *Honours etc
	Forename(s)	DARSHAN SINGH
	Surname	KANG
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	87 FULMER DRIVE
	Post town	GERRARDS CROSS Postcode SL9 7HF
	County / Region	BUCKINGHAMSHIRE Country U.E.
	<sup>†</sup> Nationality	BRITISH †Business occupation DIrect Of
†Other directorships (additional space overleaf)		
		I consent to act as ** director /-secretary-of the above named company
**Delete as appropriate Signed		Date 26/09/08
		A director, secretary etc must sign the form below.
		QBO10000 Date 29/09/06
		(**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		APEX COMPANY SERVICES LTD
contact you if there is a query on the		46 Syon Lane Opticity TW7 5NO
form. The contact information that you		Tel: 0208 568 0785 Fam 0208 569 8886
give will be visible to searchers of the public record		Tel -
public record		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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

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30/09/2006

COMPANIES HOUSE

	Company Number	59 47527
† Directors only.	†Other directorships	SOUTHALL ESTATES AGIENTS LTD.
		BLUESTAR INVESTMENTS LTD.
		SILVERWINGS PROPERTIES 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.