

288a

APPOINTMENT of director or secretary

Please complete in types cript, or in bold black capitals.	change of par ticulars (use Fo rm 288c))
CHFP 010 Comp any Number	5957569
Company Name in full	Akaal PLC
	Day Month Year Day Month Year
Appoint ment Date of form appointment	0 5 1 0 2 0 0 6 † Date of Birth 2 0 1 - 1 - 1 5 5
Notes on completion appear on ne xt page. Appointment as di rector	as secretary X Pleas e m ark the appropriate box. If appointm ent is as a director and secretary mark both box es.
NAME * Style / Title	* Honours etc
Forenam e(s)	Surinder Singh
Surnam e	Manak
Previous forenam e(s)	Previous surname(s)
Usual residential address 77 Danson Road	
Post town	Bexleyheath Postcod e DA 6 8HP
County / Region	Kent Country United Kingdom

I consent to act as ** director / se cretary of the ab ove nam ed com pany

† Business

occupati on

Conse nt signature

(additional space next page)

swinds Alexander

I ADIA 4

Date

23/10/2006

SOLICITER

201101 111 21811111111

† Other directorshi ps

* Voluntary d etails .

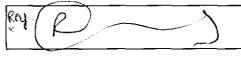
† Directors only.

** Pleas e de lete as appropriate

Signed

† National ity

A director, sec retary etc must sign the form b elow.



Date

23/10/2006

(**a director / sec retary / adm inistrator / adm inistrative rec eiver / receiver m anage r / receiver)

Please gi ve the nam e, addr ess, tel ephone number and, if available, a DX number and Exchange of the person Co mpanies House should contact if there is an y query.

PERRYS, 19/21 SWAN STREET, WEST MALLING, KENT, ME19

6JU, ENGLAND

Tel: 01732 870032
Fax: 01732 870034

DX number

DX exchange



A42 **A0QDRK7V** 494
COMPANIES HOUSE 03/11/2006

When you have completed and s igned the form please send i t to the Registrar of Companies at:

Companies Ho use, Crow n Way, Cardiff, CF14 3UZ DX 330 50 Cardiff for companies registered in England and W ales

Companies Ho use, 37 Castle T errace, E dinbur gh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh

	Company Number	5957569
† Directors only.	† Other directorships	

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.