



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 5974882

Company Name in full DieselMist Holdings limited

Date of appointment Day Month Year
1 1 0 7 2 0 0 8

Date of Birth Day Month Year
1 5 0 4 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

Notes on completion
appear on reverse

NAME

*Style / Title

MRS

*Honours etc

MSC BSC

Forename(s)

SANGITA VADILAL MANILAL

Surname

SHAH

Previous
Forename(s)

Previous
Surname(s)

11 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

11 Usual residential
address

Post town

24 CARTFIELD GARDENS

EALING

Postcode

W13 0EZ

County / Region

Country

UK

1 Nationality

BRITISH

1 Business occupation

CONSULTANT

1 Other directorships
(additional space overleaf)

ODYSSEAN ENTERPRISES LTD, CARE (UK) INT'L

Consent signature

[Signature]

Date

11.07.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JHollis

Date

10.10.08

(**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
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.

Companies House receipt date barcode

This form is

large



A1H053VV

11/10/2008

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

SATURDAY