



Companies House  
for the record

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

6007551

Company Name in full

ARYSTAN OIL PLC

Date of  
appointment

Day Month Year  
2 3 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
0 5 0 6 1 9 6 2

**Appointment form** Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ruma

Surname

Kissoondharry

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

†† Usual residential  
address

60 Sayed Hossen Road

Post town

Phoenix

Postcode

County / Region

Country

Republic of Mauritius

†Nationality

Mauritian

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

11/12/06.

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*B Kahan*

Date

23.11.06

(\*\*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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

A1 Company Services Limited (our Ref. / 1381835)

788-790 Finchley Road London NW11 7TJ

Tel

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 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

THURSDAY



A40

\*AT9K1LJ1\*

21/12/2006

45

COMPANIES HOUSE

Form 10/03