

10/11/2008

COMPANIES HOUSE

LD2

Please complete in typescript.

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

or in bold black capitals.		of particulars (use Form 288c))								
CHWP000 Company Number			06388239							
Company Name in full			INTERNATIONAL TRIP COMPANY LIMITED							
					<u> </u>		Nav. Mand		Voor	
		Date of	Day Month	Year	†Date		ay Mont	[] -	Year	
		appointment	0 7 1 1	2 0 0 8	Birth	1			9 5	
Appointment	Appointr	ment as director	✓	as secretary			k the арргорла r and secretary			
form Notes on completion appear on reverse	NAME	*Style / Title	MR	· · · ·	*Honou	rs etc				
		Forename(s)	MAHESH NAR	ENDRAKUMAR	NDRAKUMAR					
		Surname	PATEL							
		Previous Forename(s)	Previous Surname(s)							
^{††} Tick this box if the address shown is a	^{††} Us	ual residential	80 WOODRUSH WAY, CHADWELL HEATH,							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	ROMFORD Postcode RM6 5BL					L		
	С	ounty / Region	ESSEX			Country	ntry UK			
		†Nationality	BRITISH	†Bus	siness occ	cupation	Director	•		,
†Other directorships										
(additional space overleaf)		I consent to ac	ae ** director Ls	secretary	of the al	bove name	d con	npany		
	Conse	ent signature				Date	10/11	/2	008	
You do not have to give any contact information in the box opposite but if you			A director, secretary etc must sign the form below							
			Quelis	ch	<u> </u>	Date	10/11	12	008	ر د
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
			GOWER ACCOUNTANCY LTD							
do, it will help Companies House to contact you if there is a query on the form. The contact information that you			THIRD FLOOR, 15 POLAND STREET, LONDON							
give will be visible			W1F 8QE Tel 0207 440 1820							
LET6E4P5			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

	Company Number	06388239	
† 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