

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 06464608 Company Name in full MITTAL CAPITAL MANAGEMENT LIMITED Day Month Year Month Year Day Date of † Date of 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ALAN JAMES Surname ALBERT **Previous Previous** Forename(s) Surname(s) LEYBOURNE CASTLE 85 CASTLE WAY Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode ME19 5HE Post town LEYBOURNE **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 COMPANY † Nationality BRITISH † Business occupation † Other directorships BELGRAVE CAPITAL MANAGEMENT LIMITED (additional space overleaf) ** director / ** of the above named company consent to act as 21.5.69 Date Consent signature Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. 21.5-09 Signed Date You do not have to give any contact Lawrence Graham LLP information in the box opposite but if you 4 More London Riverside do, it will help Companies House to London contact you if there is a query on the SE1 2AU form. The contact information that you Tel 020 7379 0000 DX exchange London Bridge 4 DX number 132076 When you have completed and signed the form please send it to the

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30/05/2009

COMPANIES HOUSE

27/05/2009

COMPANIES HOUSE

Registrar of Companies at:

Companies House Crown Way Cardiff CF14 3UZ DX 33050 Ca

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

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	Company Number	06464608	
† 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.