

Appointment of director or secretary

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

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6490855

Company Name in full

Goldmere Estates Limited

Day Month Year

Day Month Year

Date of appointment

23 05 2008

+Date of Birth

16 03 1966

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

Mr.

*Honours

Notes on completion appear on reverse

Forename(s)

MOHINDER SINGH

Surname

MAHIL

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

GROVE HOUSE, STAPLEFORD ROAD

Post town

STAPLEFORD ABBOTTS

Postcode

RM4 1ET

County / Region

ROMFORD

Country

UNITED KINGDOM

Nationality

BRITISH

+Business occupation

PROPERTY DEVELOPER

+Other directorships (additional space overleaf)

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

Consent signature

Mohinder Singh

Date

23/05/08

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

RM
for and on behalf of Hanover Directors Limited

Date

05 March 2008

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

121 Green Street
Forest Gate
London
E7 8JF

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

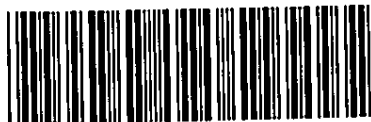
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AZZDE0A9

A21

04/06/2008

12

COMPANIES HOUSE

3

Company Number

6490855

+ 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 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