

## Companies House

partic second

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

| or in bold black capitals.   |   | of particulars (use Form 288c))  |
|--|---|--|
| CHWP000  | Company Number                                |  |
|  | Company Number                                | 653468   |
| Company Name in full   |   | AQET LIMITED   |
|  |   |  |
|  |   | Day Month Year Day Month Year  |
|  | Date of<br>appointment                        | 0,1062008 Date of 0,70,71966   |
| <b>Appointment</b>   | Appointment as director                       | as secretary  Please mark the appropriate box If appointment is as a director and secretary mark both boxes  |
| <b>form</b> Notes on completion appear on reverse  | NAME *Style / Title                           | M ≤ *Honours etc   |
|  | Forename(s)                                   | SANKNUA  |
|  | Surname                                       | SESHER   |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Previous<br>Forename(s)                       | Previous<br>Surname(s)   |
|  | †† Usual residential address                  | 15 LYNBROOK GROVE  |
|  | Post town                                     | Postcode SCIS HN   |
|  | County / Region                               | LONDON COUNTRY ENGLAND   |
|  | †Nationality                                  | BRITISH TBUSINESS OCCUPATION FRODULER  |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b>  |   |  |
|  |   | consent to act as ** director / secretary of the above named company   |
| • Valument data ita  |   | Date 4 /6 /08  |
| * Voluntary details<br>† Directors only<br>**Delete as appropriate   |   | A director, secretary etc must sign the form below   |
| Delete as appropriate  | Signed  | Date 4/6/08  |
| You do not have to give any contact information in the box opposite but if you do  |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
|  |   |  |
|  | IN <b>a a</b> nn caana man aannan muu ar caar |  |
| THURSDAY   |   | Tel  |
|  | *LLJ720PN*                                    | DX number DX exchange  |
| LD3  | 19/06/2008 20<br>MPANIES HOUSE                | When you have completed and signed the form please send it to the Registrar of Companies at  |
|  | *LLSL1012**<br>12/06/2008 69<br>IPANIES HOUSE | 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       |  |
|------------------|----------------------|--|
| † 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