

AMENDING

288a

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number **6811557**Company Name in full **BRAXTED LTD**Date of appointment
Day Month Year
24 07 2009Date of Birth
Day Month Year
08 04 1983**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 etc

Notes on completion
appear on reverse.

Forename(s)

JAYESH RAJENI MANIBHAI

Surname

PATELPrevious
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

Post town

48 ST. MARGARETS RD,**EDGWARE**

Postcode

HA8 9UU

County / Region

MIDDX

Country

UK

†Nationality

BRITISH

†Business occupation

PHARMACIST†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named companyDate **28/07/09**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **28/07/09**

(*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
public record..PR Patel & Co
Chartered Accountants
2 Admiral House
Cardinal Way
Harrow, Middlesex HA3 5UT
Tel: 020 8427 5550
DX number DX exchange

A38

15/09/2009

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COMPANIES HOUSE

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 orCompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY