

"AINOJA2Y"

22/05/2009

COMPANIES HOUSE

Laseriorm international 6/02

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		or paru	cuiars (use For	m 288C))								
CHFF025	Company Number		685059)1									
Company Name in full			DAVIES UK 2A LIMITED										
			Day	Month	Yea	ır			Da	y Month		/ear	
	ар	Date of pointment	20	0 5	20	9	† Da Birtl	ate of [1	2 1 2	1	9 5	7
Appointmen form	t Appointment	asdirector	×		as secre	etary				propriate box. secretary mark			
Notes on completion appear on reverse.	NAME *S	tyle / Title	*Honours etc										
	For	ename(s)	MOHAN) 									
	Surname		MANSIGANI										
	For	Previous ename(s)						evious me(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 re	esidential ddress #	36 COP	THALL	DRIVE	,\	Juilla						
		MILL HILL				Postcode NW7 2NB			3				
	Count	LONDON				Country ENGLAND							
	11	BRITISI	† Business occu				cupation						
† Other directorships (additional space overleaf)		•	l conse	nt to ac	t as **	director /	secre	etary of	the	above na	med (compa	any
* Voluntary details.	Consent signature		Μ.	Ma	mer	1 -		Date	e 2	o may	yz	RY)	
t Directors only. **Delete as approp	riate	A director, secretary etc must sign the form below.											
Signed			(M	1			Date	e 2	o ma	y 20	7 0 9	
			(** a direc	tor / secr	etary / adr	ninistrator /	admini	istrative -	recei	iver / receive	rmana	iger / re	eceiver
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.			Ashurst LLP Broadwalk House, 5 Appold Street, London, EC2A 2HA										
			NJM/12847583 Tel +44 (0)20 7638 1111 DX number 639 DX exchange London City										
\ \			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff										
` ~	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff												

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	6850591
† 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.