rhis information can be flied securely and accurately online using web-filing. This downloadable form, nowever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House **APPOINTMENT of director or secretary** - Auraha masud -(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 **Company Number** Company Name in full (SURREY GROVE HIMITED Day Month Month Year Year Day Date of †Date of O(O)appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse. Forename(s) FRAHK Surname orla Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the address shown is a address LORONG 5 service address for Post town the beneficiary of a Postcode **Confidentiality Order** 09-635 granted under the provisions of section Country County / Region 310030 INGAPORE IHGAPORE 723B of the Companies Act 1985 †Nationality †Business occupation DIRECTOR singa For Earl NAGOTECH DEVELOPHENT GROUP +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*\*Delete as appropriate Signed Date (\*\*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 ICHARD do, it will help Companies House to contact you if there is a query on the IERCHANTHOUSE GROWF. COM form. The contact information that you 020 7332 2200 give will be visible to searchers of the public record.. DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 18/09/2009 DX 235 Edinburgh for companies registered in Scotland 50 COMPANIES HOUSE or LP - 4 Edinburgh 2