

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6878953

Company Name in full

Finlaw 605 Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 6 0 4 2 0 0 9

Day Month Year

† Date of  
Birth

1 7 0 5 1 9 7 2

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Keval

Pankhania

Previous  
surname(s)

132 Wadham Gardens

Greenford

Postcode UB6 0BS

Country

British

† Business  
occupation

Accountant

See attached schedule

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

Consent signature

Date

22/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

FILEX SERVICES LTD.

Date

27/4/2009

(\*\* Signed by Director / Secretary / Administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange



A68

\*ASTZ79EO\*  
28/04/2009  
COMPANIES HOUSE

395

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

**Company Number**

6878953

† 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.

BLUEPRINT

2006

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6878953

Company Name in full

Finlaw 605 Limited

Name

Keval Pankhania

Company Name	Resignation
175 Limited	
Chainrange Limited	
Finlaw 578 Limited	
Finlaw 579 Limited	
Finlaw 596 Limited	
Finlaw 597 Limited	
Finlaw 598 Limited	
Finlaw 599 Limited	
Finlaw 600 Limited	
Finlaw 601 Limited	
Finlaw 602 Limited	
Finlaw 603 Limited	
Finlaw 604 Limited	
James Thornton Consulting Limited	07/09/2005
Langcharm Limited	
MWB (Premier) Limited	
MWB Business Exchange (Birmingham) Limited	
MWB Business Exchange (Canary Wharf) Limited	
MWB Business Exchange (Houndsditch) Limited	
MWB Business Exchange Canary Wharf Limited	10/11/2004
MWB Business Exchange Cannon Centre Limited	
MWB Business Exchange Centres Limited	
MWB Business Exchange City Tower Limited	
MWB Business Exchange Covent Garden Limited	
MWB Business Exchange Pall Mall Court Limited	
MWB Business Exchange Plc	
MWB Business Exchange St Clements Limited	
MWB Business Exchange Treasury Services Limited	
MWB Business Exchange UK Limited	
MWB Executive Centres (Austin Friars) Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6878953

**Company Name in full**

Finlaw 605 Limited

**Name**

Keval Pankhania

Company Name	Resignation
MWB Executive Centres (Castle Square) Limited	
MWB Executive Centres (Solly Street) Limited	
MWB Executive Centres Limited	
MWB Nugent Limited	
Othello Limited	
Servco (General Partner) Limited	
Stanhope Business Centres Limited	
Startland Limited	
Symbol Offices Limited	