

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals.

CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**Company Number**

06903125

Company Name in full

JAYTREX 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	† Date of Birth
1	3	2009	17 05 1972

☒ as secretary ☐ as director and secretary mark both boxes.

* Honours etc

Kevai

PANKHANIA

Previous surname(s)

132 WADHAM GARDENS

GREENFORD Postcode UB6 0BS

Country ENGLAND

BRISH † Business occupation ACCOUNTANT

SEE ATTACHED LIST

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

Consent signature

Date 13/5/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed
Signed for and on behalf of Waterlow Secretaries Limited

Date 13/5/2009

(**A director / secretary / administrator / 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.

Waterlow Legal & Company Services	
6-8 Underwood Street	
London	Tel 020 7250 3350
DX number 122031	DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

TUESDAY



AKH8R9Z1

A51

19/05/2009

315

COMPANIES HOUSE

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6903125

Company Name in full

Jaytrex Limited

Name

Keval Pankhania

Company Name	Resignation
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	
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	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6903125

Company Name in full

Jaytrex 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	
Finlaw 605 Limited	
Finlaw 606 Limited	
Finlaw 607 Limited	
Finlaw 608 Limited	
Finlaw 609 Limited	
Finlaw 610 Limited	
Finlaw 611 Limited	
Finlaw 612 Limited	
Finlaw 613 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	

Company Number

06903125

† 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.