

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company	number
CUITIDATIY	110111001

Corporate name

Branch pame afferent)

FC 02668 2 Branch number BR 008722
ILLUDOD RESORTS AND HOTELS MANTAGEMENT
LIMITED

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year
0,6032008
Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes
ARVINDER
WALIA
Day Month Year
01621962

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 guery on the form The contact information that you give will be

09/07/2008

COMPANIES HOUSE *LL9830VL* 319

25/06/2008 LD6 **COMPANIES HOUSE**

'number

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

Tel 020 7067

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

HEIEN PROBERT, C/O OISMAND,

HIGH HOLBORN, LANDON

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for branches registered in Scotland

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line

Give previous forenames or sumames except

- for a marned woman the name before marnage 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 sumames Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

Please mark the appropriate box If appointment is as a director and secretary mark both boxes MR ROBERT BREARE THE POND HOUSE WINTER HILLROAD PICLINEUS GREEN BERLISHIRE SLG GNS Country "Do not tick this box unless 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 Day Month Year I B O3 I 953 BRITISH COMPANY DIRECTOR TALISMAN MANAGEMENT & INVESTMENT LIMITED; WHIRLWAD RESTAURANTS; NH PC LIMITED; WHIRLWAD RESTAURANTS; NH PC LIMITED; TED BRILLER LIMITED, TETHILL HIS BROAD CATE DEVELOPMENTS LIMITED, TOTHILL HIS BROAD CATE DEVELOPMENTS INTITED, TOTHILL HIS BROAD CATE DEVELOPMENTS INTITED, TOTHILL HIS GROAD CATE DEVELOPMENTS INTITED, TOTHILL HIS GROAD CATE DEVELOPMENTS INTITED, TOTHILL HIS GROAD CATE DEVELOPMENTS NO. 2 LHJ. MERCHANT INAIS CAPUP LIFE APILLALE LIJ, MENTINGE CAPICOUNTRY CILL The extent of the authority to represent the company is LIMITED. ALL SUCH POWERS OF THE COMPANY. AS SET OUT IN SECTION 9 OF THE ARTICLES OF ASSOCIATION. These powers # May be exercised acting alone Must be exercised with - (give names of co-authorised person(s))	1118	1012008
ROBERT BREARE THE POND HOUSE, WINTER HILL ROAD, PICLINEYS GREEN BERLISHIRE SL6 GNS Country ** Do not tick this box unless 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 Day Month Year I B O3 I 9513 BRITISH COMPANY DIRECTOR TAUSMAN MANAGEMENT & INVESTMENT LIMITED, WHIRLWIND RESTAURANTS; NHPC LIMITED, WHIRLWIND RESTAURANTS; NHPC LIMITED, GROND GATE DEVELOPMENTS LIMITED, FOR HILL HA BROADGATE DEVELOPMENTS NO. 2 Ltd.; MERCHANT INNS GROND GATE DEVELOPMENT INNS GROND GATE DEV		If appointment is as a director and secretary
ROBERT BREARE THE POND HOUSE, WINTER HILL ROAD PICLINEYS GREEN BERLISHIRE SL6 GNS Country ** Do not lick this box unless 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 Day Month Year I B O3 I 953 BRITISH COMPANY DIRECTOR TALISMAN MANAGEMENT & INVESTMENT LIMITED, BLUNDEULS SCHOOL: MERCHANT INVIS LIMITED, WHIRLWIND RESTAURANTS, NHPC LIMITED, BROAD GATE DEVELOPMENTS LIMITED, TOTHILL HOB BROAD GATE DEVELOPMENTS LIMITED, TOTHILL HOB BROAD GATE DEVELOPMENTS NO. 2 Ltd.: MERCHANT INVIS GROUP LITE! A PILLALE LTD, MENTINGE OFFICIAL PLANTS ALL SUCH POWERS OF THE COMPANY AS SET OUT IN SECTION 9 OF THE ARTICLES OF ASSOCIATION These powers # May be exercised acting alone Must be exercised with - (give names of		
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Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	
Signed	For and on behalf of DV3 Administration UK 1 Ltd Date 285, 08
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delete as appropriate

* director / secretary / permanent representative