

288a

Please complete in typescript,
or in bold black capitals

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2104744

Company Name in full Rainbow Group (UK) Limited

Date of
appointment

Day Month Year
2 7 0 6 2 0 0 8

†Date of
Birth

Day Month Year
2 0 1 2 1 9 7 4

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Sheena

Surname

Hirani

Previous
Forename(s)

Previous
Surname(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 residential
address

24 St Brides Avenue,

Post town

Edgware

Postcode

HA8 6BS

County / Region

Middlesex

Country

†Nationality

British

†Business occupation

Head of Finance

†Other directorships
(additional space overleaf)

None

Consent signature

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

Sheena

Date

22/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Heinau

Date

30/6/08

(*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
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

Mark Heinau

PO Box 909 Bath Road, Uxbridge Middlesex, UB8 9FH

Tel

DX number

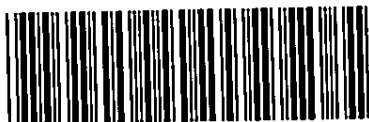
DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE