

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number

2225820

Company Name in full

ECONOMATTERS LIMITED

Date of
appointment

Day Month Year
23 12 2003

† Date of
Birth

Day Month Year
20 06 1957

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

RAJAGOPALAN

Surname

RAVIMOHAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

See 1 in Addendum

Post town

Mumbai

Postcode

400 025

County / Region

Country

India

† Nationality

Indian

† Business occupation

Director

Other directorships
(additional space overleaf)

None

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

Consent signature

Ravimohan

Date

23/12/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/12/03

* Voluntary details.

† Directors only.

**Delete as appropriate

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.



Form April 2002

(**director / secretary / administrator / authorised signatory / person in charge / receiver)

PILTON HOWELL SOLICITORS

63 LINCOLN'S INN FIELDS LONDON

WC2A 3LQ

Tel 020 7813 3333

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

Addendum

1. 141 Tanna Residency, 15th Floor Bay View Wing, V.S. Marg

Company Number

2225820

† 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.

Addendum

1. 141 Tanna Residencey, 15th Floor Bay View Wing, V.S. Marg