

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))

CHFPUUU		A Signatural (use 1 of 11 2000)					
	Company Number	MASHEAREN CHITTED 0305/427					
Cor	mpany Name in full	NASHCARE LIMITED					
	Date of appointment	Day Month Year Day Month Year 0 3 0 1 2 0 6 Birth Day Month Year					
form	Appointment as director						
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	AMARVEER SINGH					
	Surname	DHATT.					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a	†† Usual residential address	107 JERSEY ROAD					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ISLEWORTH Postcode Tw74QR					
	County / Region	MODLESEX Country U.K.					
	†Nationality	CAN AD IAN †Business occupation					
(a	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company					
	Consent signature	Date 03/01/2006.					
* Voluntary details. † Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.					
_o.o.o _c appropriate	Signed	Date 3 1 86					
information in the b	to give any contact box opposite but if you ompanies House to	(**a director / sec retary / administrator / administrative receiver / receiver manager / receiver)					

DX number

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..

irge **COMPANIES HOUSE**

Form April 2002

06/01/2006

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number				
† Directors only.	†Other directorships				
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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.