

Companies House

- Inchesental

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

CHWPUUU	00 par around (2001 01111 2000))
Company Number	03740447
Company Name in ful	A
	Day Month Year Day Month Year
Date o appointmen	
Appointment Appointment as directo	as secretary lease mark the appropriate box. If appointment is a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reyerse. Forename(s	JEOFFREY MOHAMMED
Surname	SHAH2
Previous Forename(s)	[1.104/040]
Thick this box if the address shown is a address	1 10 (10) 0 - (2) (1) (1)(2)
service address for the beneficiary of a Post town Confidentiality Order granted under the	COVENTRY Postcode CV234D
provisions of section County / Region 723B of the	Country
Companies Act 1985 [†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	
•	A consent to act as Assertany of the above named company
Consent signature *Voluntary details.	J. Date 15/9/08
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 15/9/09
You do not have to give any contact	("a director / secretary / administrator / administrative receiver / receiver manages/ receiver)
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	Tel
public record	DX number DX exchange
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:
This form has been provided free of charge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
RDAY	for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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*A0Y8P5MW 13/12/2008

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