



Companies House
for the record

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))

Company Number **5070930**

Company Name in full **STEALTH SOLUTIONS.COM LTD**

Date of
appointment

Day Month Year
1 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
0 6 1 2 1 9 6 3

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

Mrs

*Honours etc

Forename(s)

Mayuri

Surname

Comel

Previous
Forename(s)

Tia Mayuri

Previous
Surname(s)

Comel

Usual residential
address

Top Floor - 26 North End Crescent

Post town

West Kensington

Postcode

W14 8TD

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Secretary

†Other directorships
(additional space overleaf)

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

Consent signature

Mayuri Comel

Date

11/03/2004

A director, secretary etc must sign the form below.

Signed

Mayuri Comel

Date

11/03/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A45
COMPANIES HOUSE

0244
07/06/04

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