

Companies House

for the second

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))

CHWP000			J. p								,		
	Comp	any Number	5104353										
Company Name in full			ALANKAR PROPERTIES						LIMITED				
			Day	Month	Ye	ar			Day	Month	ı	Year	
		Date of appointment	29	1 2	20	0 8	Birt	ite of [th [2-17	0 1	1	9 8	_/
_ • •	Appointment as director		V		as s	ecretary	:			appropriate secretary r			
form Notes on completion appear on reverse.	NAME	*Style / Title	MR				*Hono	urs etc					
		Forename(s)	KARIM										
		Surname	VII	RANI									
		Previous Forename(s)	Previous Surname(s)										
Tick this box if the address shown is a service address for	^{††} Usı	ual residential [address	I HEATH CLOSE										
he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	EAL	124				Postco	ode	W5	3€	5	
	C	ounty / Region	LONDON				Cour	ntry UK					
		†Nationality	BRITISH †Business occupation SOLICITOR										
†Other directorships (additional space overleaf)			CYGNET PROPERTIES & LEISURE PLC										
			l conse	nt to ac	t as ** dir	ector / s	ecreta	ey of the	above	e named	l com	npany	
Consent signature Voluntary details.				May	M			Dat	te S	30 1	2_	08	· >
† Directors only.			A direc	ctor, se	cretary e	tc must	sign t	he forn	n belo	w			
**Delete as appropriate		Signed	\	H		<u>~</u>		Dat	te (30.1	2.	. 08	
You do not have	to give a	any contact	(**a direc	tor / secret	ary / adminis	strator / adm	rinistrati v	e receiver	/receive	r manager	/rece	iver)	
information in the b	ox oppos	ite but if you											
do, it will help Co													
contact you if there is a query on the form. The contact information that you					_								
give will be visible to searchers of the						Tel							
				DX number DX exchange									
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AK6K76C9 A75 08/01/2009

23 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
† 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.