

Please complete in typescript,

288a

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	5720740
Company Name in full		TRADECELL (UK) LTD
		Day Month Year Day Month Year
	Date of appointment	2 8 1 0 2 0 0 6 Birth 1 3 1 0 1 9 8 2
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc
	Forename(s)	VICKRUM SINGH.
	Surname	RATOO
	Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a ervice address for ne beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	^{††} Usual residential address	451 READING ROAD
	Post town	WINNERSH Postcode RG41 5HX
	County / Region	WOKINGHAM Country W.K.
	[†] Nationality	BAITISH TBusiness occupation COMP/Programing
(a	†Other directorships additional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
Voluntary details.	oonoon oignataro	Date 28/10/06
Directors only. *Delete as appropriate	e	A director, secretary etc, must sign the form below.
	Signed	991 Date 28/10/06
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		TRADECE LL (UK) LTD
orm. The contact information that you		Tel 0208 961 8001
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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21/11/2006

07/11/2006

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Form 10/03

COMPANIES HOUSE

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2