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• •		APPOINTMENT of	f directo	ror	secre	lary		
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use F						
CHFP010	Company Number	5949077						
Company Name in full		DR BATRAS' POSITIVE HEALTH CLINIC LTD						
		Day Month Year		Day	Month	Year		
Appointment form	Date of appointment	2 7 0 9 2 0 0 6	† Date of Birth	2 5	0 1	1 9 7	8	
Notes on completion appear on next page.	Appointment as director	x as secretary	X Please ma as a direc	ark the ap tor and s	opropriate be ecretary ma	ox. If appointme rk both boxes.	ent is	
.,	NAME * Style / Title	Dr	* Honours et	c				
	Forename(s)	Akshay						
	Surname	Batra						
	Previous forename(s)		Previous surname(s			····		
	Usual residential address	33 Maker Tower H, Cuffe Parade						
	Post town	Mumbai 400 005 Pos		tcode	ode NA			
	County / Region	India	ountry	untry				
	† Nationality	Indian † Business Deputy Managin occupation Director				aging		
(ad	† Other directorships ditional space next page)	None						
(444	erice in page,	I consent to act as ** director / secretary of the above named company						
	Consent signature			Date	07/15	2/06		
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
** Please delete as a	opropriate Signed	50) acrie	Date	1150	0/06		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	ame, address, telephone railable, a DX number and	Kingston Smith LLP, De	evonshire I	louse,	60 Gos	well		

Exchange of the person Companies House should contact if there is any query.

Road, London, EC1M 7AD, England Tel: 020 7566 4000 Fax: 020 7566 4010 DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE 24/10/2006 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5949077
† 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.