



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

6006909

Company Name in full

Aadya Services Limited

Date of  
appointment

Day Month Year  
2 2 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
N/A

### Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

N/A

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

N/A

Surname

BBK Accountants LTD

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

4A ROMAN ROAD

Post town

EAST HAM

Postcode

E6 3RX

County / Region

LONDON

Country

UK

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

N/A

Consent signature

For and on behalf  
of BBK

I consent to act as ~~XXXXXX~~ secretary of the above named company

*[Signature]*

Date

22/11/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For THRYDON NOMINEES LTD

Date

22/11/2006

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

4a Roman Road East Ham

London

E6 3RX

Tel 020 7473 4344

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

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

TUESDAY



A01

\*A1A1TLAR\*  
12/12/2006  
COMPANIES HOUSE

329

**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.