This information can be filed securely and accurately online using WebFiling. This downloadable form however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary purph would (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 6359859 Company Name in full OTLLAN. LIMITED Day Month Day Month Year Date of †Date of 2101011 01 appointment Birth Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MRS Notes on completion appear on reverse Forename(s) NUTAN Surname PAREKH Previous **Previous** Forename(s) Sumame(s) ^{††} Usual residential ^{††} Tick this box if the address shown is a address CIRCULAR service address for Post town the beneficiary of a Postcode Confidentiality Order <u> M34 6AW</u> DENTON granted under the provisions of section County / Region Country ENGLAND 723B of the MANCHESTOP Companies Act 1985 †Nationality †Business occupation BRIT ISH †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel A18 08/04/2008 COMPANIES HOUSE DX number DX exchange 148 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 366 for companies registered in England and Wales 01/04/2008 A22 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2