

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.



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

6359859

Company Name in full

DILLAN LIMITED

Date of  
appointment

Day Month Year  
2 0 9 2 0 0 7

†Date of  
Birth

Day Month Year  
0 9 1 1 1 9 7 7

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

PIYUSH

Surname

PAREKH.

Previous  
Forename(s)

Previous  
Surname(s)

†† 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



Post town

28, CIRCULAR ROAD

DENTON

Postcode

M34 6AW

County / Region

MANCHESTER

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

20/09/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/09/2007

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



A18

\*A2STSYPC\*  
08/04/2008  
COMPANIES HOUSE

166

A22

A22  
01/04/2008  
COMPANIES HOUSE

374

Form 10/03

Tel

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2