



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

6463761

Company Name in full

Eco VENTURES LTD

Date of appointment

Day Month Year  
05 05 2009

Date of Birth

Day Month Year  
03 06 1965

### Appointment form

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

Notes on completion appear on reverse.

Forename(s)

BALA

Surname

KUTTI VENKAT

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

FLAT NO 101, 1st FLOOR, ARSUNA TOWER 2, MARY ROAD, BANDRA WEST

Post town

MUMBAI

Postcode

400050

County / Region

Country

INDIA

†Nationality

INDIAN

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

Consent signature

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

Date

5 / 5 / 09

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N.G. Lythili

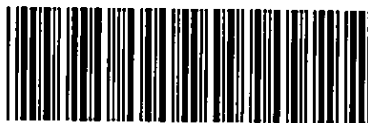
Date

5 / 5 / 09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

TUESDAY



\*AED2HAD7\*

A24 02/06/2009 301

COMPANIES HOUSE

A44 27/05/2009 188

COMPANIES HOUSE

DX number

**BUTLER & CO**  
WALMAR HOUSE  
288-292 REGENT STREET  
LONDON W1B 3AL  
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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**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.