

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

**Company Number** 3234519

**Company Name in full** MELLOWBEECH LIMITED c/n to:  
1 ANGLESEA ROAD (Kingston/London)



Date of appointment 

Day	Month	Year
15	8	96

 †Date of Birth 

Day	Month	Year
4	8	56

**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) NITHIN

Surname JOBAN PUTRA

Previous Forename(s)  Previous Surname(s)

**Usual residential address** FIRST FLOOR FLAT 1 ANGLESEA ROAD

Post town KINGSTON UPON THAMES Postcode KT1 2EW

County / Region SURREY Country ENGLAND

†Nationality INDIAN †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) HENLEY INDUSTRIES (UK) LIMITED

**Consent signature**

I consent to act as ~~secretary~~ **director** of the above named company  
*(Signature)* as attorney for Nithin Jobanputra Date 3/9/96

**A director, secretary etc must sign the form below.**

**Signed**

*(Signature)* as attorney for Nithin Jobanputra Date 3/9/96

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

	<b>PRESENTED BY:-</b>
	D & D LAW AGENCY SERVICES LTD
	50, LINCOLNS INN FIELDS
	LONDON WC2A 3JF
DX number	TEL. 0207 405 1215

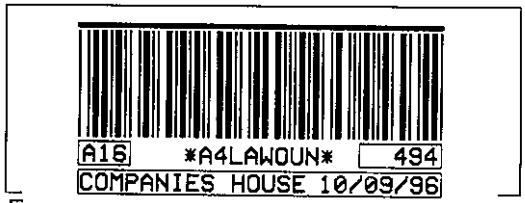
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



**Company Number**

† Directors only.

†Other directorships

<input type="text"/>
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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 preceded 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.