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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2549818

Company Name in full

23 Chepstow Road, London Ltd.

(Date of EGM)

Date of appointment

Day Month Year
3 0 0 5 2 0 0 2

†Date of Birth

Day Month Year
2 6 0 3 1 9 7 4

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)

Akshai Kirtikumar

Surname

FOFARIA

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

1st Floor Flat, 23 Chepstow Road

Post town

London

Postcode

W2 5BP

County / Region

Country

UK

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Akshai Kirtikumar

Date

29 July 2002

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

A director, secretary etc must sign the form below.

Signed

VH Dredger

Date

5/9/2002

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

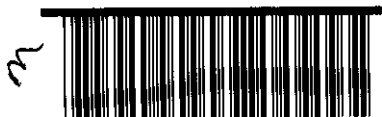
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Akshai Fofaria
23 Chepstow Road
London
W2 5BP

Tel 07771 711 588

DX number

DX exchange



A14 COMPANIES HOUSE 0861 09/09/02

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