



Companies House
for the record

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

6463761

Company Name in full

ECO VENTURES LTD

Date of appointment

Day Month Year
28 03 2008

Date of Birth

Day Month Year
01 04 1966

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)

KANESH

Surname

NEENAMEGAM VENKATARAMASUBBIAN

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

READING

Postcode

RG1 5RN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

INDIAN

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

Consent signature

N.G. Mythli

Date

28/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N.G. Mythli

Date

28/3/08

(**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 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

BUTLER & CO
WALMAR HOUSE
288-292 REGENT STREET
LONDON W1B 3AL
Tel

DX number

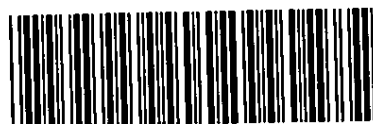
DX exchange

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
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

MONDAY



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A81N4YHP
31/03/2008
COMPANIES HOUSE

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