

Companies House

- Juraha marant

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 2000))
	Company Number	04036882
Company Name in full		AYURVEDA SABENA LIMITED
	_	Day Month Year Day Month Year
	Date of appointment	2 0 0 7 2 0 0 7 Birth 2 9 0 3 1 9 4 2
Appointment	Appointment as director	as secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	MEULIN MUNASINGHE
	Surname	ATHIQUE
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	20 ANNES GROVE, GREAT LINFORD
	Post town	MILTON KEYNES Postcode MK14 5DR
	County / Region	BUCKINGHAMSHIRE Country ENGLAND
	†Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf)		
		I consent to act as **-director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate  Signed		X MATTHEORE Date 22. 10 08
		A director, secretary etc must sign the form below.
		X STATHIQUE Date 22.10 08
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		(**a director /-secretary / administrator /-administrative receiver/ receiver-manager /-receiver)
		TITCHENERS (LOGAN & BREWERTON)
		1-3 LONDON ROAD, BICESTER, OXFORDSHIRE
form The contac	t information that you	OX26 6BU Tel 01869 246446
<b>&gt;</b>	*AQY7Z4EM*	DX number DX exchange
THURSDAY		When you have completed and signed the form please send it to the Registrar of Companies at
A56	30/10/2008 31 MPANIES HOUSE	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