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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	_									
Company Number		029	5262	00						
Company Name in full		OAK PLACE MANAGEMENT LTD								
F288A018	Date of 2		Year	†Date	of Birth	Day	Month	Year		
Appointment Appointment as	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Styl	e / Title	Mrs . *Honours etc								
appear on reverse. Forer	ame(s)	INDUMATI MULTI								
Su	ırname	SHAI	H			_				
Foren	revious ame(s)	Previous Surname(s) NAGRI								
Usual residential address Post town		12 THE OAKS, 84-86 WIMBLEDON HILL Rd.								
						Postcode	· · · · · · · · · · · · · · · · · · ·			
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		LONDON Countr					ENGLAND			
		TNOIAN †Business occupation RETURED								
		None I consent to act as ** director / secretary of the above named company								
			g. Shah			Date	28/4	1012	3/10/0/6	
		A director, secretary etc must sign the form below.								
S	igned		3 51-1		2	Date	29	10 9	<u>6</u>	
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should A11 *A29PXSUT* 56 COMPANIES HOUSE 01/02/97		JJ HEARSOM								
		16, SHERIDAN ROAD, LONDON SWIG 3HP								
		Tel 0181 SH2 2623 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, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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Form revised March 1995

COMPANIES HOUSE 29/01/97

	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 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.