

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4257966

Company Name in full

RAMSAY TRANSPAN LIMITED

Date of
appointment

Day Month Year
21 4 20 01

† Date
of Birth

Day Month Year

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NAGAPOOSHANA

Surname

RAMASAMY

Previous
Forename(s)

Previous
Surname(s)

SOO PPAN

Usual residential
address

23 GILTON COURT

Post town

CHESTNUT

Postcode

EN8 8UE

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Ramasamy

Date

24 / 4 / 01

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

A director, secretary etc must sign the form below.

Signed

Authorised Signatory of SWIFT INCORPORATIONS LIMITED

Date

24 / 4 / 01

(** 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
contact if there is any query

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange



A24 COMPANIES HOUSE 27/07/01

Form revised July 1998

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**

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 succeeded 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.