

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Number	5218433		
Company Name in full	RED OFFICE SOLUTIONS LTD.		
Date of	Day Month Year Day Month Year		
appointment	011 11 200 4 Birth 212 111 119 672		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME "Style / Little	MRs *Honours etc		
Notes on completion appear on reverse. Forename(s)	PRATIMA		
Surname	PARMAR.		
Previous Forename(s)	Previous CHOHAN.		
Usual residential address	113 DRUMMON DRIVE		
Post town	STANMORE Postcode HA7 3PP		
County / Region	MIDDLESEX Country UK.		
†Nationality	BR1715H Business occupation COMPANY SECRETARY		
†Other directorships (additional space overleaf)			
Consent signature	I consent to act as ** director / secretary of the above named company		
	Harmar Date 25/10/2004		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	Date 25/10/2004.		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MR. R. PARMAR		
telephone number and, if available,	RED OFFICE SOLUTIONS LTD, 64 BROWNLOW READ		
a DX number and Exchange of the person Companies House should	LONDON NNIO 9QT Tel 020 8965 7601		
contact if there is any query.	DX number DX exchange		
Сс	When you have completed and signed the form please send it to the legistrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

.or companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0069

27/10/04

	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.